

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Angel Assistance Limited
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the registered name of the Company be changed to 03299525 Limited.



.....
Director/Secretary

11th September 2017





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3299525

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ANGEL ASSISTANCE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

03299525 LIMITED

Given at Companies House on **2nd October 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES