

000001/20

Companies House copy

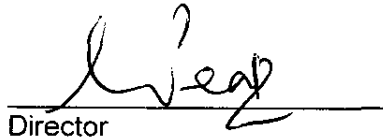
THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF MEMBERS
of
CITIZEN CONNECT LTD

Company number 03464607

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all the shareholders of the Company eligible to attend and vote at general meetings of the Company, passed the said resolutions, designated as special resolutions, and agreed that the resolutions shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED THAT the company name be changed to AXIA DIGITAL LTD pursuant to the articles of association of the company.

Signed:


Director

Date: 16th March 2023

TL WEDNESDAY



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A03 12/04/2023 #68
COMPANIES HOUSE
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ACO 28/03/2023 #34
COMPANIES HOUSE



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7254656**

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

AXIA DIGITAL LIMITED

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

CITIZEN CONNECT LIMITED

Given at Companies House on **18th April 2023**



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3464607**

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

CITIZEN CONNECT LTD

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

AXIA DIGITAL LTD

Given at Companies House on **18th April 2023**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**