

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number:** 05023238

**Existing company name:** INNOVISE IES LIMITED


**The following special written resolution to change the name of the company was agreed and passed by the members.**

**On the** 03 **day of** AUGUST **20** 15

**That the name of the company be changed to:**

**New name:** CORTEX LIMITED

**Signed:**

  
\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /  
~~receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

**Notes**

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

Tony Edwards  
Hilltop, Woodhouse Lane, Holmbury St Mary  
Dorking, Surrey, RH5 6NN





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5023238

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

**INNOVISE IES LIMITED**

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

**CORTEX LIMITED**

Given at Companies House on **13th August 2015**



**Companies House**



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