

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

Company number: 06064658

Existing company name: EYEVIS UK LTD

At an ~~Annual General Meeting~~ / **General meeting*** (*delete as appropriate)
of the members of the above named company, duly convened and held
at:
ST CRISPIN HOUSE ST CRISPIN WAY, HIDLINGDEN, ROSSENDALE
LANCS. BB4 4PW

On the 24TH day of SEPTEMBER 2018

That the name of the company be changed to:

New name: ULTIMATE VISUAL SOLUTIONS LTD

Signed: Stephen Murphy
*Director / ~~Secretary~~ / ~~CIC Manager (if appropriate)~~ / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company. on behalf of the company
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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 ?
- Please provide the name and address to which the certificate is to be sent.

PLEASE PROVIDE CERTIFICATE TO:

STEVE MURPHY
HIGH HURST
BRIERCLIFFE
BURNLEY
LANCS
BB10 3QY

THURSDAY
WEDNESDAY



A7FS3202
A16 03/10/2018 #113
COMPANIES HOUSE



A7FCGDPT
A19 27/09/2018 #7
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6064658**

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

EYEVIS UK LTD

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

ULTIMATE VISUAL SOLUTIONS LTD

Given at Companies House on **5th October 2018**