

000001/20

Companies House copy

THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF MEMBERS
of
AXIA DIGITAL LIMITED

Company number 07254656

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 CITIZEN CONNECT LIMITED pursuant to the articles of association of the company.


Signed:



Director

Date: 16th March 2023

TI WEDNESDAY

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| | *AC1BMU0H* | |
| A03 | 12/04/2023 | #67 |
| COMPANIES HOUSE | | |
| *AC09NZ02* | | |
| A14 | 28/03/2023 | #167 |
| COMPANIES HOUSE | | |