

Company No. 07412694

**WRITTEN RESOLUTION**

- of -

**NICOVENTURES LIMITED (THE "COMPANY")**

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "**Act**"), as a Special Resolution:

**Special Resolution**

- 1 THAT the name of the Company be changed to Nicovations Limited.

*J. Kerr*

Secretary

14<sup>th</sup> August 2017

WEDNESDAY





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7412694

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

**NICOVENTURES LIMITED**

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

**NICOVATIONS LIMITED**

Given at Companies House on **16th August 2017**



**Companies House**



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