

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

14th August 2017

WEDNESDAY



LD1

L6CY10WJ
16/08/2017
COMPANIES HOUSE

#43



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**