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

Company number: 07511757

Existing company name: Foundry Angel Limited

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

On the 18th day of September 2019

That the name of the company be changed to:

**Box Architects Ltd** 

\*A8EBNKPM\* 405 19/09/2019 #76 COMPANIES HOUSE