

TUESDAY



LD1 *L8YL1Z76* #343
11/02/2020
COMPANIES HOUSE

VICTORIA CIRCLE GP LIMITED
(THE "COMPANY")
COMPANY NUMBER 07804055

WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON
7 February 2020

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to "Nova GP Limited".

Signed
Director

for and on behalf of Victoria Circle GP Limited



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7804055**

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

VICTORIA CIRCLE GP LIMITED

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

NOVA GP LIMITED

Given at Companies House on **11th February 2020**