

Company number 08029472

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DAMARAS LIMITED

("Company")

The following written resolution was passed as a special resolution on 11 March 2019 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION - CHANGE OF NAME

"That the name of the Company be changed to **PERIDEA LIMITED**"

The Registrar of Companies is requested to proceed to effect the name change.



.....
Director

March 11, 2019

.....
Date



RC2 *R81AB1C0* 15/03/2019 #25
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8029472**

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

DAMARAS LIMITED

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

PERIDEA LIMITED

Given at Companies House on **30th March 2019**



Companies House



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