

Mosevic Limited - 08687867

Minutes of a General Meeting held at Unit 4 Viaduct Works, Frog Hill, Ponsanooth, Truro, Cornwall, TR3 7JW on Wednesday 20th September 2017

Present

Mr Alex Boswell (Chairman, Director)
Mr Jack Spencer (Director)

CHANGE OF NAME

The chairman proposed that the Company change its name from Mosevic Limited to Nodus Collection Ltd by resolution of directors.

IT WAS RESOLVED that the change be made and that one of the directors be instructed to file a form 'NM01: Notice of change of name by resolution', and a copy of this resolution with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed.

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Mr Alex Boswell (Chairman)

.....
21/09/2017

Date



A6IV8LEQ

A13 09/11/2017 #85

COMPANIES HOUSE

A6HQ8GTF

A22 24/10/2017 #93

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8687867

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

MOSEVIC LIMITED

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

NODUS COLLECTION LTD

Given at Companies House on **15th November 2017**



Companies House



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