

Companies Act 2006  
Written Special Resolution on change of name

Company Number 9743022  
Existing Name Artemis UK Commercial Ltd

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

On the 28<sup>th</sup> day of November 20 18

That the name of the company be changed to:

New Name 45 Red Ltd

Signed 

Full Name MARK SHERATON

Position DIRECTOR





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9743022**

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

**ARTEMIS UK COMMERCIAL LTD**

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

**45 RED LTD**

Given at Companies House on **28th December 2018**



**Companies House**



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