

Company No: 09948020

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

ANGLO CONGOLESE ENTERPRISES LIMITED

("Company")

PASSED ON *25 February* 2019

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on *25 February* 2019 as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to "Iconic Labs Limited".



.....
Director

WEDNESDAY



A05 *A8ØMV3S0* 06/03/2019 #8
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9948020**

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

ANGLO CONGOLESE ENTERPRISES LIMITED

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

ICONIC LABS LIMITED

Given at Companies House on **6th March 2019**



Companies House



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