

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

STUDIO BOOM LTD

COMPANY NUMBER 10764182

At a General Meeting of the Company
held at 20-22 Wenlock Road, London, N1 7GU.

on the 14th day of January 2021.


the following resolution was duly passed:

THAT the name of the Company be changed to:

BOOM STUDIO ARCHITECTS LTD

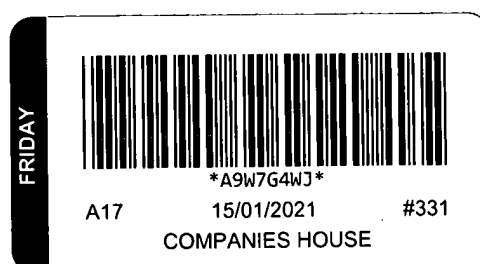
Dated this 14th day of January 2021.

Signature: _____



~~*Chairman/Director/Secretary~~

* Please delete as appropriate





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10764182

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

STUDIO BOOM LTD

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

BOOM STUDIO ARCHITECTS LTD

Given at Companies House on **11th February 2021**



Companies House



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