

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

WAITING PATIENTLY LIMITED

COMPANY NUMBER 11287308

At a General Meeting of the Company

held at Butterfield Morgan, Druslyn House, De La Beche Street, Swansea, SA1 3HU

on the 10th day of August 2018.

the following resolution was duly passed:

THAT the name of the Company be changed to:

VOODOO DUKE LTD

Dated this 10th day of August 2018.

SATURDAY



A7C30DIH
A06 11/08/2018 #30
COMPANIES HOUSE

Signature: 

*Chairman/Director/Secretary

* Please delete as appropriate



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11287308**

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

WAITING PATIENTLY LIMITED

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

VOODOO DUKE LTD

Given at Companies House on **24th August 2018**



Companies House



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