

Company No: 11851346

SECTION 288 COMPANIES ACT 2006

CRAFTWORK HOLDINGS LIMITED

(the Company)

CIRCULATION DATE: 9th February 2022

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Cross Fever Limited".

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to that resolution.

SIGNED by HELEN COOK:

DATED:

Helen M Cook
9th February 2022

SIGNED by MICHAEL HOPKINSON:

DATED:

M Hopkinson
9th February 2022

WEDNESDAY



AAYF2GLT

A19

23/02/2022

#155

COMPANIES HOUSE

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company;

Post: returning the signed copy by post to the Company,

2. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

4. Unless sufficient agreement has been received within 28 days of the circulation date referred to above for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.

5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11851346**

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

CRAFTWORK HOLDINGS LIMITED

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

CROSS FEVER LIMITED

Given at Companies House on **25th February 2022**



Companies House



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