

Company Number: 13475081

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
PEOPLE V EXTINCTION

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

Date of circulation: March 2022

WRITTEN RESOLUTION

We the undersigned, being members holding at least 75% of the voting rights in the Company of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that such Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the registered name of the Company be changed to Creatures United

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above Special Resolution.


Derek Gannon

14/4/22
Date


Joanne Sermon

14/4/22
Date

SATURDAY



AB2KRRUR

A06

23/04/2022

#137

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **13475081**

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

PEOPLE V. EXTINCTION

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

CREATURES UNITED

Given at Companies House on **26th April 2022**



Companies House



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