

RES 15

Company Number: 01246358

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF

CHECKMATE 53 LIMITED ("the Company")

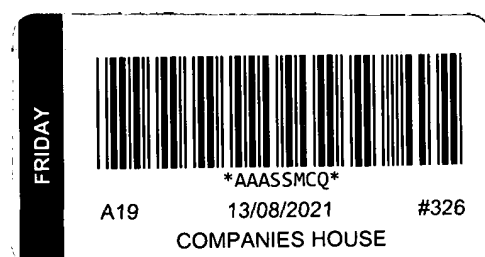
Copy Resolution of the Company passed on 1 August 2021.

SPECIAL RESOLUTION:

1. THAT the name of the Company be changed to **Checkmate UK Limited**.

Dated 1 August 2021 by order of the Board.

 Director





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **1246358**

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

CHECKMATE 53 LIMITED

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

CHECKMATE UK LIMITED

Given at Companies House on **18th August 2021**



Companies House



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