#### THE COMPANIES ACT 2006

#### PRIVATE COMPANY LIMITED BY SHARES

#### **WRITTEN RESOLUTION**

OF

#### INITIAL PROJECTS LIMITED

On 11th September 2019 the following special resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

#### **SPECIAL RESOLUTION**

That the name of the Company be changed to Enitial Limited.

Director

FRIDAY

13/09/2019 COMPANIES HOUSE



# **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2589078

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

### INITIAL PROJECTS LIMITED

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

## **ENITIAL LIMITED**

Given at Companies House on 23rd September 2019



