

000791/20

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03113519

Existing company name: CONNECTED PICTURES LTD.

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 21st day of SEPTEMBER 2023

That the name of the company be changed to:

New name: THE BEAUTIFUL TRUTH GROUP LIMITED

Signed: 

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



ACCZ58IX

A38	28/09/2023	#46
COMPANIES HOUSE		
ACCZ58IX		
A24	14/09/2023	#15
COMPANIES HOUSE		



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3113519**

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

CONNECTED PICTURES LTD.

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

THE BEAUTIFUL TRUTH GROUP LIMITED

Given at Companies House on **4th October 2023**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES