

**Written
Special
Resolution**

of

CIC Photographic Limited

Company No: 03419411

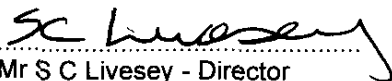
The following Special Written Resolution to change the name of the company is agreed and passed by the members.

On 17 July 2018

Resolution

In accordance with the Companies Act 2006, the name of the company be changed to:-

Blink Creative Solutions Limited

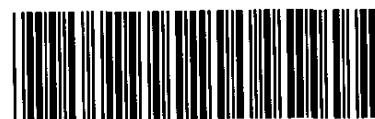

Mr S C Livesey - Director

17/7/18
Date

Presented by
MHA Moore and Smalley
Chartered Accountants
Richard House
Winckley Square
PRESTON
PR1 3HP

Ref: CIC600

SATURDAY



R7B45U0H
RCS 28/07/2018 #7
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3419411**

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

CIC PHOTOGRAPHIC LIMITED

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

BLINK CREATIVE SOLUTIONS LIMITED

Given at Companies House on **8th August 2018**



Companies House



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