

The Creative Surgery Limited Co No. 06237411

**Minutes of a General Meeting held at Valley View, St John's Road,
Unstone, Dronfield, Derbyshire, S18 4AH on Wednesday 22nd July
2020**

RESOLUTION ON CHANGE OF NAME

Present

Mr Martin Birds (Chairman, Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

CHANGE OF NAME

The chairman proposed that the Company change its name from The Creative Surgery Limited to Align Creative Services Limited by special resolution.

IT WAS RESOLVED that the change be made and that the director be instructed to file a form 'NM01: Notice of change of name by resolution' and a copy of the resolution with the Registrar of Companies.

Any Other Business

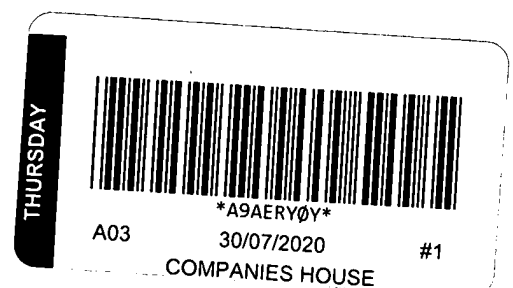
There being no further business the meeting was closed.

Martin Birds

Mr Martin Birds (Chairman)

22.7.20

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6237411**

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

THE CREATIVE SURGERY LIMITED

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

ALIGN CREATIVE SERVICES LIMITED

Given at Companies House on **25th August 2020**



Companies House



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