

**SPECIAL RESOLUTION**

**OF**

**LOVEKEEPCREATE LTD ("the Company")**

**COMPANY NUMBER 7398025**

At a General Meeting of the Company

held at UNIT 8 BURREINGTON BUSINESS PARK, 6 BURREINGTON PARK,  
PLYMOUTH PL5 3LX

on the day of May 2019.

the following resolution was duly passed:

**THAT** the name of the Company be changed to:

**LOVE KEEP CREATE TEXTILES LIMITED**

Dated this 1 day of May 2019.

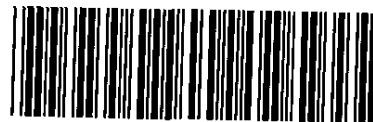
Signature: \_\_\_\_\_

*R Day*

\*Chairman/Director/Secretary

\* Please delete as appropriate

THURSDAY



\*A84LVDKA\*

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02/05/2019

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COMPANIES HOUSE