

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07626617

Existing company name: RHOMBUS IPM LTD


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

On the 15th day of June 2021

That the name of the company be changed to:

New name: SNAG THAT LTD

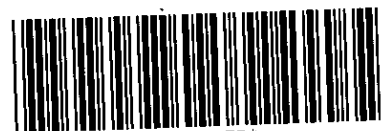
Signed:



Justin Dymond

Director, on behalf of the company.

F SATURDAY



A03	*AA7HEXT5*	#86
	26/06/2021	
	COMPANIES HOUSE	
A25	*AA6X5NIW*	#92
	18/06/2021	
	COMPANIES HOUSE	



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7626617**

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

RHOMBUS IPM LTD

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

SNAG THAT LTD

Given at Companies House on **29th June 2021**