

Company No. 08765823

The Companies Act 2006

COMPANY LIMITED BY SHARES

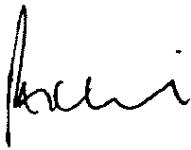
BOOMF LIMITED  
IN ADMINISTRATION

RESOLUTION IN WRITING OF THE MEMBERS

(Pursuant to section 288 of the Companies Act 2006)

On 23 February 2022, the following resolution was duly passed as a written resolution in accordance with the requirements of section 288 to 300 of the Companies Act 2006, as a special resolution by the requisite majority of the members of the company.

**Special resolution:** That the name of the Company be changed to 08765823 Limited



**Peter Kubik**  
Joint administrator

TUESDAY



\*AB7KUI2U\*

A05

05/07/2022

#169

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8765823**

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

**BOOMF LIMITED**

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

**08765823 LIMITED**

Given at Companies House on **6th July 2022**



**Companies House**



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