

Skincare Innovation Limited

Company Number 10049795

Board Resolution

At a meeting of the Board of Directors on Friday 7 August 2020 at 1st Floor Portland House Belmont Business Park it was resolved to change the name of the company from Skincare Innovation Limited to DTRACE Limited.

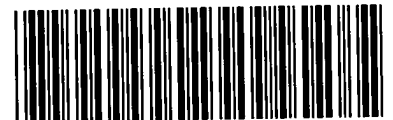
G Jones



Director

7 August 2020

MONDAY



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10/08/2020

#13

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10049795

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

SKINCARE INNOVATION LTD

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

DTRACE LIMITED

Given at Companies House on **16th August 2020**



Companies House



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