

**Written  
Special  
Resolution**

of

Blink Creative Solutions Limited

Company No: 11454515

The following Special Written Resolution to change the name of the company is agreed and passed by the members.

On 17 July 2018

**Resolution**

In accordance with the Companies Act 2006, the name of the company be changed to:-

CIC Photographic Limited

  
Mr S C Livesey - Director

17/7/18.  
Date

Presented by  
MHA Moore and Smalley  
Chartered Accountants  
Richard House  
Winckley Square  
PRESTON  
PR1 3HP

Ref: CIC600

SATURDAY



\*R7B45UØP\*  
RCS 28/07/2018 #8  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11454515**

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

**BLINK CREATIVE SOLUTIONS LIMITED**

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

**CIC PHOTOGRAPHIC LIMITED**

Given at Companies House on **8th August 2018**



**Companies House**



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