

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 11596896

Existing company name: WHITESTAR PROJECTS LTD

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

On the 4 day of NOVEMBER 20 21

That the name of the company be changed to:

New name: BOUTIQUE NEWCO 2 LTD

Signed: [Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company. –
(*delete as appropriate)



Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **11596896**

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

WHITESTAR PROJECTS LIMITED

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

BOUTIQUE NEWCO 2 LTD

Given at Companies House on **11th November 2021**



Companies House



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