

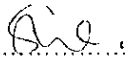
Company No. 11727112

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FIBONACCI BIDCO LIMITED

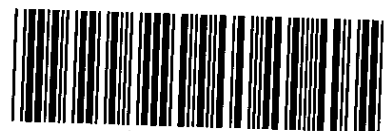
On 29th MAY 2019 the following special resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

That the name of the Company be changed to Envisage Management Limited.


.....
Director

SATURDAY



A08 *A875RUYJ* 08/06/2019 #120
COMPANIES HOUSE