

Company Number: 11876096

COMPANY LIMITED BY GUARANTEE

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF
EQUAL AND OPPOSITE**

Passed on 6th July 2022

AT A GENERAL MEETING of the above named Company, duly convened, and held at 28 Alexandra Terrace, Exmouth, Devon, EX8 1BD, England on 6th July 2022 the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

The Connected Development Project

By Order of the Board, Dated 6th July 2022



Director

SATURDAY



AB8UMU03

A08

23/07/2022

#1

COMPANIES HOUSE