

Company Number: 12193148

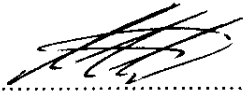
SPECIAL RESOLUTION OF CURIS HEALTHCARE OPERATIONS LIMITED ("Company")

Passed on 01st November 2019

AT A GENERAL MEETING of the Company duly convened and held on 01st November 2019 at our Head Office 60 Halesowen Road, Bromsgrove, B61 0QL, the following special resolution to change the name of the company was duly passed.

SPECIAL RESOLUTION:

THAT the name of the company be changed to: HO TED 147527 LIMITED

Signed:  Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12193148**

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

CURIS HEALTHCARE OPERATIONS LIMITED

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

HO TED 147527 LIMITED

Given at Companies House on **18th December 2019**



Companies House



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