

COMPANY NUMBER: 12362021

WEDNESDAY



SPECIAL RESOLUTION FOR: INTELL HOLDINGS LIMITED

PASSED ON: 26 January 2020

AT A GENERAL MEETING HELD ON: **26 January 2020 at Innovation Centre, Sci-Tech Daresbury, Keckwick Lane, Daresbury WA4 4FS** A RESOLUTION TO CHANGE THE NAME OF THE COMPANY WAS DULY PASSED.

SPECIAL RESOLUTION:

THAT THE NAME OF THE COMPANY CHANGES TO: **INTELLIGENCE HOLDINGS LIMITED**

SIGNED:*S. Rastall*.....DIRECTOR
Stephen Rastall

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

Company number: 12362021

Existing company name: INTELL HOLDINGS LIMITED

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

On the 26 day of JANUARY 2020

That the name of the company be changed to:

New name: INTELLIGENCE HOLDINGS LIMITED

Signed: S. Russett

*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 **12362021**

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

INTELL HOLDINGS LIMITED

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

INTELLIGENCE HOLDINGS LIMITED

Given at Companies House on **6th February 2020**