

## **HCB WORDS THAT WORK LIMITED**

Company No:  
13403796

The Companies Act 2006

On the 28th November 2023 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

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### Special Resolution

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*"That the name of the Company be changed to On Top of the Word Limited."*

*Alice Cooke*  
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Chairman

28/11/23