

Exceledge Limited

Company number: 134 054 30

Minutes of an Extraordinary General Meeting held at Northpoint, Compass Park, Junction Road, Bodiam, Robertsbridge, TN32 5BS on Tuesday 13th September 2022

Present

Mr Darren Bowie (Director)
Mr Jayden Bowie (Director)
Mr Stuart James Bowie (Chairman, Director)
Mrs Yvonne Chloe Bowie (Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

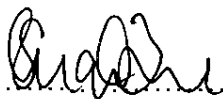
CHANGE OF NAME

The chairman proposed that the Company change its name from Exceledge Limited to Kinley Systems Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association. Kinley Systems Limited company number is 0654 5086.

IT WAS RESOLVED that the change be made and that one of the directors be instructed to file a form 'NM01: Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed.


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13 / 09 / 2022
.....

Mr Stuart James Bowie
(Chairman)

Date

SATURDAY
THURSDAY



ABGYSMAB

A11 17/11/2022 #315

COMPANIES HOUSE

ABG4DE8A

A03 05/11/2022 #234

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **13405430**

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

EXCELEDGE LIMITED

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

KINLEY SYSTEMS LIMITED

Given at Companies House on **21st November 2022**



Companies House



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