

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION**

Company number: **NI647653**

Existing company name: **HAZE @ NO.10 LTD**

The following special written resolution was agreed and passed by the members.

On the 25<sup>th</sup> August 2017

That the Articles of the Company be updated due to the change of name of the Company.

**COMPANIES HOUSE**

**ELFAST**

Signed: \_\_\_\_\_



Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver  
manager / receiver, on behalf of the company.  
(\*delete as appropriate)

WEDNESDAY



\*J6EPPYAI\*

JNI

06/09/2017

#12

COMPANIES HOUSE