

Company number: 08829279

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

11 Degrees Limited (Company)

Circulation date **9 February** 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company proposes that the following resolution is passed as a special resolution.

Special Resolution – Change of Company Name

THAT the name of the Company be changed from 11 Degrees Limited to 11D Realisations Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.

Signed by **Christopher Ratten** acting as Joint Administrator of North North West Limited (Company Number 09800762) (in administration) without personal liability




9 February 2023

Date

NOTES

FI WEDNESDAY



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A08	01/03/2023	#191
COMPANIES HOUSE		

ABXIZMLA

A08	17/02/2023	#124
COMPANIES HOUSE		



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **8829279**

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

11 DEGREES LIMITED

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

11D REALISATIONS LIMITED

Given at Companies House on **2nd March 2023**



Companies House



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