

CREATIVE RESINS INTERNATIONAL LIMITED
03765974
COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Held at: Lynwood House, Crofton road, Orpington, Kent, BR6 8QE on 30 April 2019

Present: Patrick Sumner (Chairman)
Conor Patrick Sumner
Benjamin Jose Munoz-Bangle

Also present: Karen Sumner (Secretary)

The chairman announced that consent to the meeting being held at short notice had been agreed.

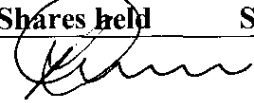

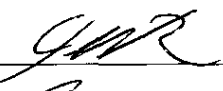

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as special resolution.

SPECIAL RESOLUTION

That the name of the Company be changed from Creative Resins International Limited to Creative Resins Ltd.

The undersigned, persons entitled to vote on the Resolution on 30 April 2019, hereby irrevocably agree to the Resolution:

Dated this 30th day of April 2019

Name	No of Shares held	Signature
Patrick Sumner	49	
Karen Louise Sumner	49	
Conor Sumner	1	
Benjamin Jose Munoz-Bangle	1	

WEDNESDAY



A11 *A8BCGZRM* 07/08/2019 #187
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3765974**

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

CREATIVE RESINS INTERNATIONAL LIMITED

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

CREATIVE RESINS LTD

Given at Companies House on **12th August 2019**