

INNER TRUST COMMUNITY INTEREST COMPANY

Company No. 11004703

WRITTEN RESOLUTION

I, the undersigned being the sole member of the above company entitled to attend and vote at a general meeting, hereby pass the following resolution as a written resolution:

SPECIAL RESOLUTION

That the name of the company be changed to Bosley Cloud Community Interest Company.

Signed  Spencer Hickson

Dated: 27/11/17





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A COMMUNITY INTEREST
COMPANY**

Company Number 11004703

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

INNER TRUST COMMUNITY INTEREST COMPANY

having changed its name; is now a Community Interest Company; and is
incorporated under the name of:

BOSLEY CLOUD COMMUNITY INTEREST COMPANY

Given at Companies House on **21st December 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES