

**COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**COMPANY NAME:** Colormagic Ltd

**COMPANY NUMBER:** 04215664

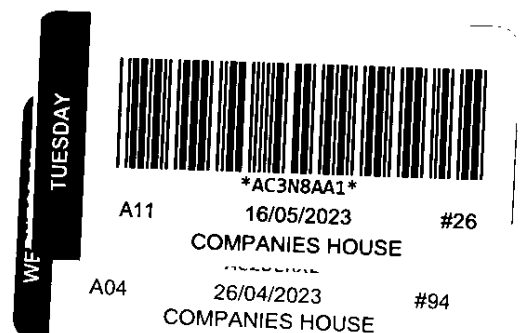
On the 24<sup>th</sup> Day of April 29023 the following written resolution was agreed and passed by the Liquidator:

"That the Company name of Colormagic Ltd be changed to 04215664 Limited".

Signed Alan Clark

**Alan Clark**

**Liquidator**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4215664**

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

**COLORMAGIC LTD**

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

**04215664 LIMITED**

Given at Companies House on **19th May 2023**



**Companies House**



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