

**BoseUK Limited**

Registered Address:

112 Morden Road

London, SW19 3BP

United Kingdom

Tel: +44 20 8123 0318

Email: [info@boseconsulting.com](mailto:info@boseconsulting.com)

[www.boseconsulting.com](http://www.boseconsulting.com)

**COMPANIES ACT WRITTEN SPECIAL RESOLUTION OF**

**BOSEUK LIMITED**

**A company registered in England and Wales number: 02872449**

I, the undersigned, being the authorised representative of the above company, being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

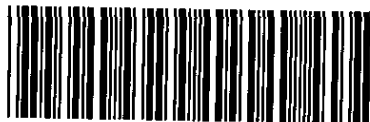
It is resolved that the Company will change the name of the company to: **BoseUK Limited**

Date 17 July 2017

Signed by the Authorised Representative: .....

Goutam Deb Bose  
Company Director, BoseUK Limited

SATURDAY



\*A6B8J5WN\*

A19

22/07/2017

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COMPANIES HOUSE