

COMPANIES ACT 2006  
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 12588130

Company name: Cubed Construction & Project Management Ltd

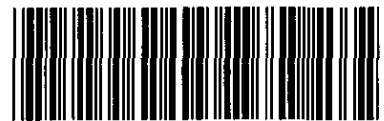
On the 01 day of 11 2021 the following special/written/ordinary resolution  
was agreed and passed by the members:

We want to change this company name to  
Cubed Consultancy Limited

Signed

*M. Memon*

THURSDAY



\*AAGJ1MZT\*

A07

04/11/2021

#142

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **10391728**

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

**CUBED CONSULTANCY LTD**

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

**CUBED SPV1 LIMITED**

Given at Companies House on **8th November 2021**