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23 SEP 2014

Agent Orange Creative Solutions Limited

Minutes of an Extraordinary General Meeting held at 20 Falcon Close, Haxby, York, North Yorkshire, YO32 3NY on Friday 12th September 2014

Present

Mr Gary Jacob Berman (Chairman, Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open

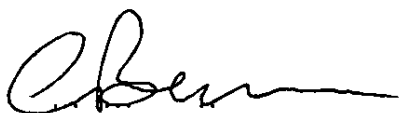
CHANGE OF NAME

The chairman proposed that the Company change its name from Agent Orange Creative Solutions Limited ~~Agent Orange Creative Solutions Limited~~ to 021 Creative Limited ~~021 Creative Limited~~ by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the director be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

Any Other Business

There being no further business the meeting was closed



Mr Gary Jacob Berman (Chairman)

20-9-14

Date

WEDNESDAY



A25 *A3H3SL9L* 24/09/2014 #14
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6877147

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

AGENT ORANGE CREATIVE SOLUTIONS LIMITED

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

021 CREATIVE LIMITED

Given at Companies House on **1st October 2014**



Companies House



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