

COMPANY NUMBER 09705888

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE PRIMER SHOP LIMITED

Circulation date 6 June 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the resolution numbered 1 below is passed as a special resolution

1. SPECIAL RESOLUTION


That the registered name of the Company be changed to dnaNudge Limited

The undersigned, being a person entitled to vote on the Special Resolution on 6 June 2016, hereby irrevocably agrees to the Special Resolution



Signed by **Christofer Toumazou**

Date **16th June 2016.**



Signed by **Maria Karvela**

Date **16/06/2016**

Director for and on behalf of
Global TS Company Limited

Date

Director for and on behalf of
Lago Services Limited

Date

WEDNESDAY



A59PALTS

A14

22/06/2016

#305

COMPANIES HOUSE

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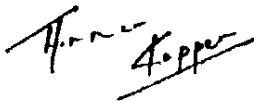
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Date

Signed by **Maria Karvela**
Date

Director for and on behalf of
Global TS Company Limited
Date

Director for and on behalf of
Lago Services Limited
Date



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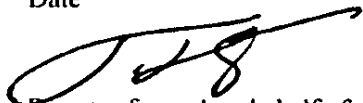
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Date

Signed by **Maria Karvela**

Date



Director for and on behalf of
Global TS Company Limited

Date

Director for and on behalf of

Lago Services Limited

Date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9705888

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

THE PRIMER SHOP LIMITED

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

DNANUDGE LIMITED

Given at Companies House on **27th June 2016**



Companies House



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