

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME


COMPANY NUMBER 15112588

WELLSKYE LTD

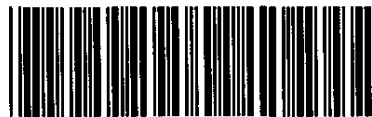
DATE: 5TH DECEMBER 2024

The following Written Special Resolution to change the company name was agreed and passed by the members

“That the name of the company be changed to AVEITA LTD ”

Signed 
D. BRADLEY

THURSDAY



ADTEVQU1

ACO

02/01/2025

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **15112588**

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

WELLSKYE LTD

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

AVEITA LTD

Given at Companies House on **3rd January 2025**



Companies House

