

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number:** 9087824

**Existing company name:** GLT444 Ltd

At a General meeting of the members of the above named company, duly convened and held at The Granary, Lloyd Farm Barn, Stourbridge Road, Penn Wolverhampton WV4 5NG

On the 25<sup>TH</sup> day of JUNE 2014

That the name of the company be changed to

**New name** 0 Point Eight Limited

Signed  
Director



A33 \*A3BF79A9\* #201  
04/07/2014  
COMPANIES HOUSE

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9087824

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

**GLT444 LTD**

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

**0 POINT EIGHT LIMITED**

Given at Companies House on **9th July 2014**



**Companies House**



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