

Special Resolution

Pursuant to section 283(1) of the Companies Act 2006

Company Number

07446749

Name of company

BLIPPAR.COM LTD – IN ADMINISTRATION

At a General Meeting of the Members of the above-named Company, duly convened and held at 26-28 Bedford Row, London WC1R 4HE on 8 May 2019, the following **SPECIAL RESOLUTION** was duly passed:-

“**THAT** the Company name be changed to 07446749 Ltd”

Signature:

PAUL APPLETON

Description: **CHAIR / CONVENER / JOINT ADMINISTRATOR**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.



Presented by:- *David Rubin & Partners*
26 - 28 Bedford Row
London WC1R 4HE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7446749**

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

BLIPPAR.COM LTD

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

07446749 LTD

Given at Companies House on **25th May 2019**



Companies House



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