


5891518


**Special Resolutions of shareholders in Click Tonight Ltd**

We the undersigned, acknowledge notice of the proposed resolution listed below and agree that we have received sufficient notice in order to consider the resolution and the effect on us and our rights and respond as follows

That the name of the Company be changed from Click Tonight Ltd to

Table Crowd Social Ltd

Signed  ..... Date 24-6-13  
Catherine Jackson

Signed  ..... Date 24-6-13  
Stephen Jackson

Signed ..... Date .....

Signed ..... Date .....

Signed ..... Date .....

THURSDAY



A05 04/07/2013 #21  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5891518

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

**CLICK TONIGHT LIMITED**

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

**TABLECROWD SOCIAL LTD**

Given at Companies House on **8th July 2013**



**Companies House**



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