

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

**Company Number: 06264879**

**Existing Company Name: SEOPTIMISE LIMITED**

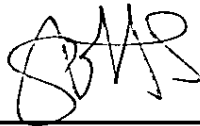
**The following special written resolution to change the name of the company was agreed  
and passed by the members.**

**On the 28<sup>th</sup> day of July 2014**

**That the name of the company be changed to:**

**New name: WHITE DIGITAL LIMITED**

Signed: \_\_\_\_\_



**STUART TOFTS – SOLE VOTING SHAREHOLDER**

Address to send the certificate to

C/O Lucas Accountancy Ltd

Chestnut Barns

Moreton, Thame

Oxfordshire, OX9 2HU





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6264879

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

**SEOPTIMISE LIMITED**

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

**WHITE DIGITAL LIMITED**

Given at Companies House on **2nd September 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES