

Number of Company} 7140931

The Companies Act 2006

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**PRIVATE COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

[ Pursuant to s 288 of the Companies Act 2006 ]

OF

**ODDSALL LIMITED**

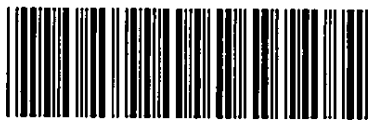
BY RESOLUTION IN WRITING

on the 24<sup>th</sup> day of May 2010 the subjoined **WRITTEN RESOLUTION** was duly passed,  
viz -

**RESOLUTION**

that the name of the Company be changed to -

TUESDAY



\*RTXJLKAF\*

RM 25/05/2010 172  
COMPANIES HOUSE

**10 FORWARD LIMITED**

**CHAIRMAN**

Note To be filed within 15 days after the passing of the Resolution



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7140931

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

**ODDSALL LIMITED**

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

**10 FORWARD LIMITED**

Given at Companies House on **1st June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES