

N/M

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 08222374

Existing company name: BOSCO STUDIOS LTD


At an ~~Annual General Meeting~~ / **General meeting**\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

2 CHURCH AVENUE, NORTHOLT,  
LONDON, UB5 5DA

On the 1<sup>st</sup> day of 7 (JULY) 2017

That the name of the company be changed to:

New name: CRYPTO CAPITAL LIMITED

Signed: 

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

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.

TUESDAY



A05 \*A6BG4US8\* 25/07/2017 #204  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8222374

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

**BOSCO STUDIOS LTD**

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

**CRYPTO CAPITAL LIMITED**

Given at Companies House on **1st August 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES