

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

Company number: 07475077

Existing company name: HEADLINE HERE LTD

At a General Meeting of the members of the above named company, duly convened and held at:

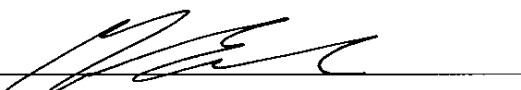
11 Grosvenor Road, Epsom, Surrey, KT18 6JG

On the 18th day of MAY 2020

That the name of the company be changed to:

SEVENSEVENTYSIX LIMITED

**Registered office address for correspondence:
11 Grosvenor Road
Epsom
SURREY
KT18 6JG**

Signed: 

Michael Brook, Director

WEDNESDAY



A95H4Y5E

A10

20/05/2020

#5

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7475077**

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

HEADLINE HERE LTD

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

SEVENSEVENTYSIX LIMITED

Given at Companies House on **12th June 2020**



Companies House



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