

GOLFADS (UK) LIMITED
02481206

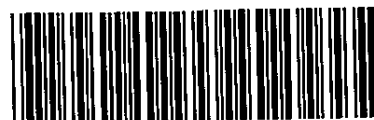
At an extraordinary General Meeting of the members of the company duly convened and held at 39 Filmer Road, London , SW6 7JJ on the 26th October 2015 the following **Special Resolution** was unanimously passed-

That the name of the Company be changed with immediate effect to **GUKL Limited**



Director 26th October 2015

SATURDAY



A4JO1IEA

A25

07/11/2015

#13

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2481206

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

GOLFADS (UK) LIMITED

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

GUKL LIMITED

Given at Companies House on **17th November 2015**



Companies House



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