

THURSDAY



LD1 \*L8EUBL50\* #156  
26/09/2019  
COMPANIES HOUSE

## Exterion Media (UK) Limited

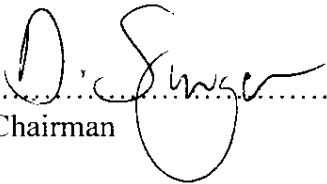
Company No:  
02866133

The Companies Act 2006

On the 26th September 2019 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolution

*"That the name of the Company be changed to Global Outdoor Media Limited."*

  
.....  
Chairman



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **2866133**

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

**EXTERION MEDIA (UK) LIMITED**

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

**GLOBAL OUTDOOR MEDIA LIMITED**

Given at Companies House on **26th September 2019**



**Companies House**



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