

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03534865

Existing company name: MI LIMITED

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

BUCKHOLT DRIVE, WARNDON, WORCESTER

WR4 9SR

On the 13 day of MARCH 2014

That the name of the company be changed to:

New name: OPEN GI LONDON LIMITED

Signed: 

*Director / secretary / ~~General 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?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



RC2 *R33P5SVS* 15/03/2014 #16
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3534865

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

MI LIMITED

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

OPEN GI LONDON LIMITED

Given at Companies House on **4th April 2014**



Companies House



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