

## COMPANIES HOUSE 2016

### WRITTEN SPECIAL RESOLUTION

Company No: 04148226

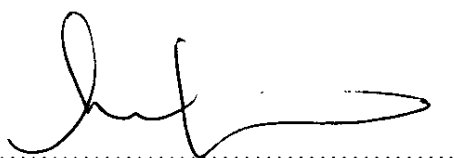
Company Name: Fitbyte Limited

The following special written resolution in respect of the Company's name was agreed and passed by the members on the 12 February 2019:-

That the name of the company be changed from Fitbyte Limited to Field and Focus Limited.

Form NM01 change of name by resolution shall be completed accordingly.

Signed on behalf of the Company



Mr S Ferries

WEDNESDAY



\*A7ZPLF80\*

A15

20/02/2019

#22

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4148226**

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

**FITBYTE LIMITED**

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

**FIELD AND FOCUS LIMITED**

Given at Companies House on **11th March 2019**



**Companies House**



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