

Number of Company: 5025652

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

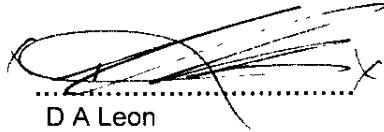
OF PARTNERS LEISURE LIMITED

Passed on 23 Aug 2018

The following special written resolution to change the name of the company was agreed and passed by the members

That the name of the Company be changed to

CHARCOAL COMMUNICATIONS LIMITED


D A Leon
Director

Presenter

BROWN BUTLER
LEIGH HOUSE
28-32 ST PAUL'S STREET
LEEDS
LS1 2JT

FRIDAY



A21 *A7DHZD0I* #77
31/08/2018
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5025652**

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

PARTNERS LEISURE LIMITED

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

CHARCOAL COMMUNICATIONS LIMITED

Given at Companies House on **5th September 2018**



Companies House



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