

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**AWIN LIMITED**

**(Company Number 05603862)**

**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") the directors of the Company propose that the resolution below is passed as a special resolution (the "**Resolution**")

**SPECIAL RESOLUTION**

**THAT** the Company's name be and hereby is changed to 050502 Oldco Ltd

The undersigned, being the sole member of the Company entitled to vote on the above Resolution on 6 March 2017, hereby irrevocably agrees to the Resolution:

  
\_\_\_\_\_

Date: 6 March 2017

**For and on behalf of**  
**DIGITAL WINDOW LIMITED**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5603862

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

**AWIN LIMITED**

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

**050502 OLDCO LTD**

Given at Companies House on **6th March 2017**



**Companies House**



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