

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05785546

Existing company name: DRIFT 7 LTD

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


On the 1<sup>st</sup> day of MARCH 2010

X Y

That the name of the company be changed to:

New name: DRIFT INNOVATION LTD

Signed:

  
~~\*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~  
(\*delete as appropriate)

X X

**Notes**

- Only a private company can pass a written 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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



\*PKAKQH29\*

PC3

03/03/2010

99

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5785546

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

**DRIFT 7 LTD**

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

**DRIFT INNOVATION LTD**

Given at Companies House on **3rd March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES