

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

SATURDAY



RC2

\*R4HRBB7T\*  
10/10/2015  
COMPANIES HOUSE

#26

Company number: 06074735

Existing company name: Dreamwave Ltd

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

82 Crymlyn Parc, Skewen, Neath  
SA10 6DG

On the 6<sup>th</sup> day of October 2015

That the name of the company be changed to:

New name: Tapit Apps

Signed: BDM

~~\*Director / secretary / GIC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6074735

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

**DREAMWAVE LTD**

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

**TAPIT APPS LIMITED**

Given at Companies House on **13th October 2015**



**Companies House**



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