

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

Company number: 06240924

Existing company name: UNIVERSITY GAMES UK LIMITED

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

On the 7TH day of JUNE 2019

That the name of the company be changed to:

New name: PAUL LAMOND GAMES LIMITED

Signed: *Robert Moory*

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

**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.

MONDAY



\*R87BTPJ7\*

RC2

10/06/2019

#81

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6240924**

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

**UNIVERSITY GAMES UK LIMITED**

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

**PAUL LAMOND GAMES LIMITED**

Given at Companies House on **10th June 2019**



**Companies House**



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