

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

Company number: 06264170

Existing company name: TOTALMAC LTD

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

22 APPLEY COURT NEWPORT RD LONDON W3 8RY

On the 22 day of 09 2017

That the name of the company be changed to:

New name: DEEPLAGIC LTD

Signed: D. M. SCOTT

~~\*Director / secretary / CIO 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.

MONDAY



\*A6FQ1P5E\*

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25/09/2017

#11

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6264170

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

**TOTALMAC LTD**

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

**DEEPLOGIC LTD**

Given at Companies House on **5th October 2017**



**Companies House**



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