



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6703526

The Registrar of Companies for England and Wales hereby certifies that

IDEASTAP LIMITED

having changed its name, is now incorporated under the name of

OPUS 105 LIMITED

Given at Companies House on **12th November 2008**



C06703526B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

620129/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6703526

Existing company name: IDEASTAP LIMITED

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

On the 30th day of OCTOBER 20 08

That the name of the company be changed to:

New name: OPUS 105 LIMITED

Signed: 

~~*Director / secretary / CIO 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 ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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07/11/2008

COMPANIES HOUSE

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