

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**Company Number 06825264**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**GRAVITY GLOBAL LIMITED (the "Company")**

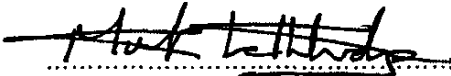
**Passed Date 7 JANUARY 2019**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

**SPECIAL RESOLUTION**

**THAT, in accordance with section 77(1)(a) of the Act, the registered name of the Company be changed to Project Gravity Limited.**

  
.....

**Director**

WEDNESDAY



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09/01/2019

#94

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6825264**

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

**GRAVITY GLOBAL LIMITED**

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

**PROJECT GRAVITY LIMITED**

Given at Companies House on **9th January 2019**



**Companies House**



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