

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

A5CEND LIMITED

COMPANY NUMBER 07219957

At a General Meeting of the Company

held at 21 Spring Chase, Wivenhoe, Colchester, CO79 QP

on the 24th day of August 2018.

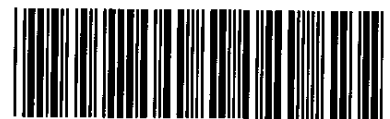
the following resolution was duly passed:

THAT the name of the Company be changed to:

A5CEND NEWCO LIMITED

Dated this 24th day of August 2018.

THURSDAY



A06 *A7EWZ2WG* 20/09/2018 #31
COMPANIES HOUSE

Signature: _____

*Chairman/Director/Secretary

* Please delete as appropriate



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7219957**

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

A5CEND LIMITED

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

A5CEND NEWCO LIMITED

Given at Companies House on **3rd October 2018**



Companies House



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