

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 07288205

EXISTING COMPANY NAME: Rogue Resolutions Limited

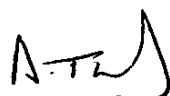
The following special written resolution to change the name of the company was agreed and passed by the members:

on the 12th day of March 20 19

That the name of the company be changed to:

NEW COMPANY NAME: Brainbox Ltd

Signature:



Chairman

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

MONDAY



A05 *A82HB600* #124
01/04/2019
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **7288205**

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

ROGUE RESOLUTIONS LIMITED

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

BRAINBOX LTD

Given at Companies House on **1st April 2019**



Companies House



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