

## ARITHMO LIMITED

Company No

08793323

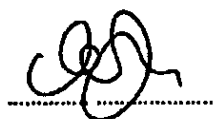
The Companies Act 2006

On the 10th March 2017 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

### Special Resolution

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*"That the name of the Company be changed to GOSIMPLE SOFTWARE LIMITED."*



Chairman/Director

FRIDAY



\*R64TZWCI\*

RC2

21/04/2017

#49

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8793323

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

**ARITHMO LIMITED**

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

**GOSIMPLE SOFTWARE LIMITED**

Given at Companies House on **28th April 2017**



**Companies House**



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