

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number 09121572

Existing Company Name 070714 Limited

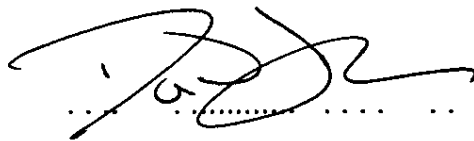
The following special written resolution to change the name of the company was agreed and passed by the Members

On the 22 day of January 2015

that the name of the company be changed to

New Company Name Ordnance Survey Limited

Signed



David Jones, Director, 070714 Limited

THURSDAY



A32 *A403C88J* #159
29/01/2015
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9121572

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

070714 LIMITED

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

ORDNANCE SURVEY LIMITED

Given at Companies House on **3rd February 2015**



Companies House



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