



Registered Office 5-7 High Street, Henley in Arden, Warwickshire, B95 5AA  
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**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number: 09269787**

**Existing company name: REPL Digital Limited**

At a General meeting of the members of the above named company, duly convened and held at

**5 – 7 High Street , Henley in Arden , West Midlands , B95 5AA**

**On the 17<sup>th</sup> day of October 2014**

That the name of the company be changed to

**New name: Tinderstone Limited**

Signed: \_\_\_\_\_

\*Director

MONDAY



A11 \*A3IW1C8P\* #176  
20/10/2014  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9269787

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

**REPL DIGITAL LIMITED**

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

**TINDERSTONE LIMITED**

Given at Companies House on **24th October 2014**



**Companies House**



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