

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

Company number: 9289425

Existing company name: THE CONVERSATIONALIST AGENCY LTD

On the 26 day of January 2018

It was agreed by the directors that the name of the company be changed to:

CONVOSPHERE LTD



PAUL BROTHERS
DIRECTOR

Signed:



JACKIE CUYVERS
DIRECTOR





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9289425

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

THE CONVERSATIONALIST AGENCY LIMITED

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

CONVOSPHERE LTD

Given at Companies House on **29th January 2018**



Companies House



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