

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

Company Number: **09396898**

Existing Company Name: **CHARTS LOGIC THESAURUS LIMITED**

At a General Meeting of the members of the above named company, duly convened and held at  
2 Deanhill Road, London, SW14 7DF, United Kingdom.

On the 20<sup>th</sup> day of July 2017

**THAT** the name of the company be changed to:

New Name: **KEEP ME INFORMED LTD**

Signed: .....  
Stephen Mott - Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9396898

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

**CHARTS LOGIC THESAURUS LIMITED**

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

**KEEP ME INFORMED LTD**

Given at Companies House on **20th September 2017**



**Companies House**



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