## **COMPANY NUMBER: 09501955**

## THE COMPANIES ACT 2006

## PRIVATE COMPANY LIMITED BY GUARANTEE

Special resolution of FANTASY FRONTBENCH LIMITED

At the EXTRAORDINARY GENERAL MEETING of the above named Company convened and held at 91 Gower Street London WC1E 6AB on 24th October 2017 the following SPECIAL RESOLUTION was duly passed, viz:

## RESOLUTION

1. That the name of the Company be changed to Community Digital Limited

CHAIRMAN – M S B SMITH

M. Smil

Ref: F3347BA

A31

\*A6J84312\*

31 15/11/2017 COMPANIES HOUSE #192