

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

Company number: 09741477

Existing company name: 81 SOUTHWARK STREET LTD.

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

On the 2<sup>nd</sup> day of JANUARY 2020

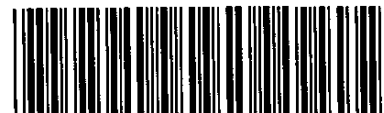
That the name of the company be changed to:

New name: VOICE OVER INTERNET PROTOCOL LTD.

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

*[Signature]*  
\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

MONDAY



A11      \*A8WKLUDN\*      13/01/2020      #90  
COMPANIES HOUSE

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **9741477**

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

**81 SOUTHWARK STREET LIMITED**

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

**VOICE OVER INTERNET PROTOCOL LTD**

Given at Companies House on **15th January 2020**