

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 10975904

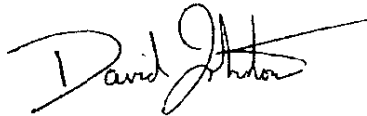
EXISTING COMPANY NAME: BEINGS DIGITAL LTD

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

on the 8 day of MARCH 20 19

That the name of the company be changed to:

NEW COMPANY NAME: FLINGBROOK LTD



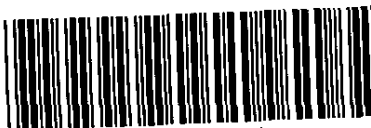
Signature: _____

Chairman, Director, Secretary or Officer of the Company

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

MONDAY



A15

A81HHWKW
18/03/2019

#303

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10975904**

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

BEINGS DIGITAL LTD

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

FLINGBROOK LTD

Given at Companies House on **30th March 2019**



Companies House



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