

GUNTRADER2.UK LTD

COMPANY NUMBER 13604374

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

All the members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, have made the following resolution on 22/10.....2021 which has force and effect as a Special Resolution and which is, in accordance with section 288 *et seq* of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

"That with the sanction of the Department of Trade the name of the company be and is hereby changed to **"Guntrader Media Ltd."**



.....  
**Alexander Andover - Director**

MONDAY



\*AAFW4FUJ\*

A13

25/10/2021

#64

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **13604374**

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

**GUNTRADER2.UK LTD**

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

**GUNTRADER MEDIA LTD**

Given at Companies House on **27th October 2021**



**Companies House**



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