

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**SL Maps Enterprise Ltd ("the Company")**

**COMPANY NUMBER 14207005**

At a General Meeting of the Company

Held at The Post Yard, Bullen Street, Thorverton, Devon, EX5 5NG, United Kingdom

On 14<sup>th</sup> day of July 2022

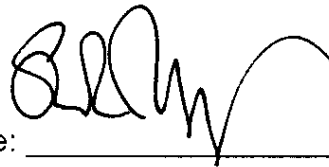
The following resolution was duly passed:

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

**Skylark Maps Ltd**

Dated this 14<sup>th</sup> day of July 2022

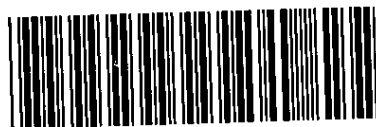
Signature: \_\_\_\_\_



\*Chairman/Director/Secretary

\* Please delete as appropriate

FRIDAY



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A03

15/07/2022

#217

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **14207005**

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

**SL MAPS ENTERPRISE LTD**

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

**SKYLARK MAPS LTD**

Given at Companies House on **19th July 2022**