

# Global Radio UK Limited

Company No  
6251684

The Companies Act 2006

On the 27th July 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolution

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*"That the name of the Company be changed to This is Global Limited "*



Director

MONDAY

COMPANIES HOUSE



LD1

\*L1E8ZDK8\*

30/07/2012

#270



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6251684

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

**GLOBAL RADIO UK LIMITED**

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

**THIS IS GLOBAL LIMITED**

Given at Companies House on **31st July 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES