

Company number:06863717

WHITE LABEL MARKETING LIMITED

(the Company)

WRITTEN RESOLUTION OF MEMBERS

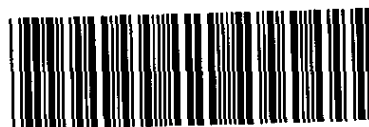
CIRCULATION DATE 15 June 2017

The directors of the Company propose that the resolution at paragraph (1) below be proposed as a **Special Resolution**.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being all the persons who at the date of circulation of this Resolution are eligible to vote on the same hereby irrevocably resolve as follows:

	SPECIAL RESOLUTION
(1)	THAT, with effect from the date of this Special Resolution, that the company hereby changes its name to Spellow Active Marketing Limited .

SATURDAY



A68QWFHD

A18

17/06/2017

#285

COMPANIES HOUSE

AGREEMENT

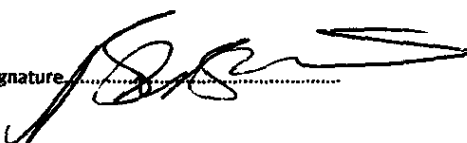
Please read the notes accompanying this document before signifying your agreement to the Resolution.

The undersigned, a person entitled on the date set out above to vote on the written Special Resolution, irrevocably agrees to the Resolution:

Signed by Mrs Beege Bourne-Robinson (director)

On behalf of The Big Walnut Limited

Date: 15 June 2017

Signature 

NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand or Post: returning the signed copy to the Company c/o at 3 Walnut Lane, Hartford, Northwich Cheshire

If you do not agree to all of the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 6863717

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

WHITE LABEL MARKETING LIMITED

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

SPELLOW ACTIVE MARKETING LIMITED

Given at Companies House on **27th June 2017**



Companies House



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