

Company Number. 07435220

The Companies Act 2006

Special Resolution

of

**SIMPLE AT THE LIGHT LIMITED**

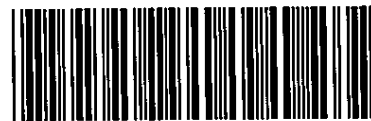
At a General Meeting of the members of the above named Company held at 3 Kelvin Street, Manchester,  
England, M4 1et

on the 04 / 10 / 11, the following Special Resolutions were passed

- 1 THAT the name of the company be changed to "63 DEGREES LIMITED"

  
Chairman

FRIDAY



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A38

07/10/2011

190

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7435220

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

**SIMPLE AT THE LIGHT LIMITED**

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

**63 DEGREES LIMITED**

Given at Companies House on **11th October 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES