

N. fm.

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07696240

Existing company name. APPSTART LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members

On the 11 day of 11 2013

That the name of the company be changed to:

New name: PIXEL BOMB GAMES LTD

Signed: *[Signature]*

*Director / ~~secretary~~ / GIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



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03/06/2014

#44

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7696240

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

APPSTART LIMITED

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

PIXEL BOMB GAMES LTD

Given at Companies House on **6th June 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES