

# BRITAIN STRONGER IN EUROPE

## SPECIAL RESOLUTION – CHANGE OF COMPANY NAME

25/08/16


Company Number: 9641190

Existing Company Name  
The In Campaign Limited

The following special resolution to change the name of the company was agreed and authorised by the company's guarantor on 25/8/16

The name of the company shall be changed to  
Open Britain Limited

Agreed and signed on by the guarantor,



William Straw  
Executive Director and Sole Guarantor  
August 2016





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9641190

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

**THE IN CAMPAIGN LIMITED**

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

**OPEN BRITAIN LIMITED**

Given at Companies House on **6th September 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES