

Company number: 10791675

The Companies Act 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Existing company name: DEL123 Limited (the "Company")

On *31 May* 2017, the following written resolution was passed as a special resolution (as specified below) by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

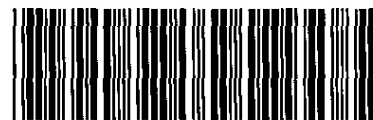
"Special resolution"

THAT the registered name of the Company be changed to Clearly Printed Limited."

Signed: 

Director, DEL123 Limited

FRIDAY



A67R0403

A12

02/06/2017

#37

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 10791675

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

DEL123 LIMITED

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

CLEARLY PRINTED LIMITED

Given at Companies House on **2nd June 2017**



Companies House



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