

# opt f

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
Wales  
CF14 3UZ

10<sup>th</sup> March 2020

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Dears Sirs,

With regard to:

Company Number: 11524508

Existing Company Name: Optifi Limited

The following special written resolution to change the name of the above referenced company was agreed and passed by the members on the 9<sup>th</sup> day of March 2020, that the name of the company be changed to:

**Optical Fibre Infrastructure Limited**

A completed form NM01 and cheque to the value of £10.00 payable to Companies House accompanies this resolution notification.

Please do not hesitate to contact the undersigned should you have any queries regarding this resolution.  
Please also send the new certificate to:

Mark Trojacek  
White Cloud House  
Park Road  
Tring  
Herts.  
HP23 6BU

Yours faithfully,

  
**MARK TROJACEK**  
Director

THURSDAY



A10      \*A900MOLM\*      #10  
12/03/2020  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **11524508**

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

**OPTIFI LTD**

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

**OPTICAL FIBRE INFRASTRUCTURE LIMITED**

Given at Companies House on **13th March 2020**



**Companies House**



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