

Company No: 00468855

TECHNICAL PRODUCTIONS (LONDON) LIMITED
(the Company)

COMPANIES ACT 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Directors proposed that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"**THAT** the name of the Company be changed to Scientific Press Limited.

Dated: 24 / 7 2019

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being the persons entitled to vote on the above resolution, irrevocably agree to such resolution:

John Neshan Hanson Tiratsoo

.....
John Neshan Hanson Tiratsoo

24 - 7 - 2019
Dated

Christopher Gregory Hanson Tiratsoo

.....
Christopher Gregory Hanson Tiratsoo

24 - 7 - 2019
Dated

SATURDAY



A07 *A8C2ØM9K* 17/08/2019 #272
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **468855**

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

TECHNICAL PRODUCTIONS (LONDON) LIMITED

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

SCIENTIFIC PRESS LIMITED

Given at Companies House on **21st August 2019**



Companies House



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