

Company No. 01367372

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION**


**-of-**

**TBWAILONDON LIMITED**

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on ~~29~~<sup>20</sup><sup>th</sup> March, 2017.

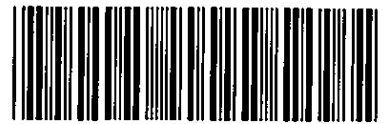
**SPECIAL RESOLUTION**

That the name of the Company be changed to TBWA Limited and that, subject to the entry of that new name on the register by the registrar of companies, the articles of association of the Company be altered accordingly.



.....  
Director/Company Secretary

TUESDAY



\*L63N4Z0Y\*

LD1

04/04/2017

#43

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1367372

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

**TBWA\LONDON LIMITED**

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

**TBWA LIMITED**

Given at Companies House on **4th April 2017**



**Companies House**



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