

Company number 03068472

Private company limited by shares

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
OF
ESSENTIAL PUBLISHING LIMITED (Company)

Passed on **24th April** 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Crossco (1431) Limited".


.....

Director





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 3068472

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

ESSENTIAL PUBLISHING LIMITED

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

CROSSCO (1431) LIMITED

Given at Companies House on **27th April 2018**



Companies House



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