

# TOTAL MEDIA DIRECT LIMITED

Company No:  
04250391

Passed:  
1 November 2017


The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at 125 KENSINGTON HIGH STREET, LONDON, W8 5SF on Wednesday 1 November 2017 the following resolution was duly passed as a special resolution.

## Special Resolution

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*"That the name of the Company be changed to THE BEHAVIOURAL PERFORMANCE AGENCY LIMITED."*

  
.....  
Director

1/11/17  
.....  
Date

SATURDAY



A07      \*A6J0DLYZ\*      #280  
11/11/2017  
COMPANIES HOUSE



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 4250391

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

#### **TOTAL MEDIA DIRECT LIMITED**

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

#### **THE BEHAVIOURAL PERFORMANCE AGENCY LIMITED**

Given at Companies House on **20th November 2017**



**Companies House**



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