

Company Number: 04451674

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RECORD OF THE WRITTEN RESOLUTION**  
**OF**  
**WARWICK AUDIO TECHNOLOGIES LIMITED (the "Company")**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on *2 OCTOBER* 2018 as special resolutions.

**SPECIAL RESOLUTIONS**

1. THAT the name of the Company be changed to "WARWICK ACOUSTICS LIMITED".

.....DIRECTOR  
FOR BRODIES SECRETARIAL SERVICES LTD

.....  
Secretary

SATURDAY



A04 \*A7FZRHOQ\* #2  
06/10/2018  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4451674**

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

**WARWICK AUDIO TECHNOLOGIES LIMITED**

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

**WARWICK ACOUSTICS LIMITED**

Given at Companies House on **8th October 2018**



**Companies House**



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