

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number. 05321207
Existing company name: Mindservices Limited**

At an General meeting of the members of the above named company, duly convened and held at the Registered Office

On the 21st day of December 2011

That the name of the company is to be changed to

Digital Media Capital Limited

Signed 

*Director on behalf of the company

FRIDAY



RC2 *R00RKZ3M* 23/12/2011 #71
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5321207

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

MINDSERVICES LIMITED

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

DIGITAL MEDIA CAPITAL LIMITED

Given at Companies House on **3rd January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES