

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

Company number: 05763397


Existing company name: 1 and 1 UK Holdings Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 15 day of 03 2019

That the name of the company be changed to:

New name: 1 and 1 IONOS UK Holdings Limited

Signed:  SIMON YEOMAN
*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

SATURDAY



A18 *A81CGBBD* 16/03/2019 #210
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **5763397**

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

1&1 UK HOLDINGS LIMITED

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

1 AND 1 IONOS UK HOLDINGS LIMITED

Given at Companies House on **30th March 2019**