

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

Company number: 06335767

Existing company name: Golo Audio Limited

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

On the 18 day of 10 2017

That the name of the company be changed to:

New name: Snuggly Rascals Limited

Signed: _____

*Director / secretary / CIC 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 when 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.





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6335767

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

GO10 AUDIO LIMITED

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

SNUGGLY RASCALS LIMITED

Given at Companies House on **31st October 2017**



Companies House



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