

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 06537034

Existing Company Name: FARG LIMITED

On the 7th day of February 2018 the following special written resolution was agreed and passed by the members:

That the name of the company be changed to Atticus Innovation Limited.

Signed:



John O'Sullivan
Director

Signed:



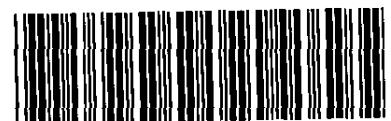
Michael Conlon
Director

Signed:



Michael Warren
Director

SATURDAY



R70025S0

RC2

17/02/2018

#49

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6537034

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

FARG LIMITED

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

ATTICUS INNOVATION LIMITED

Given at Companies House on **28th February 2018**



Companies House



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