

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number. 06573349

Existing company name: SPACE AGENCY LONDON LTD.

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

PHOENIX YARD, 65 KINGS CROSS ROAD  
LONDON WC1X 9LW

On the 8TH day of MARCH 20 12

That the name of the company be changed to:

New name: SPACE AGENCY ARCHITECTURE LTD.

Signed

Paul R. Murray  
\*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / administrator / administrative receiver /  
receiver manager / receiver on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



A29 \*A14LBL1E\* 13/03/2012 #73  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6573349

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

**SPACE AGENCY LONDON LTD.**

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

**SPACE AGENCY ARCHITECTURE LTD.**

Given at Companies House on **16th March 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES