

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

**COMPANY NUMBER:** 06666922

**EXISTING COMPANY NAME:** AMBIENT MEDIA LIMITED

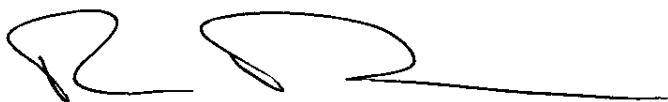
The following special written resolution to change the name of the company was agreed and passed by the members:

on the 10TH day of AUGUST 20 18

That the name of the company be changed to:

**NEW COMPANY NAME:** BASTIN DAY WESTLEY LIMITED

**Signature:**

  
\_\_\_\_\_  
Chairman, Director, Secretary or Officer of the Company

**Notes:**

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **6666922**

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

**AMBIENT MEDIA LIMITED**

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

**BASTIN DAY WESTLEY LIMITED**

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



**Companies House**



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