

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06688128

Existing company name: Myoffers Limited

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

On 31 day of October 2019

That the name of the company be changed to:

New name: Interactive Prospect Targeting Limited

Signed _____

Director

WEI SATURDAY



A8IDQX09

A17 16/11/2019 #88

COMPANIES HOUSE

A8H07JQR

A30 06/11/2019 #191

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6688128**

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

MYOFFERS LIMITED

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

INTERACTIVE PROSPECT TARGETING LIMITED

Given at Companies House on **20th November 2019**



Companies House



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