

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

Company No: 6894550

Existing Company Name: Ordnance Survey Limited

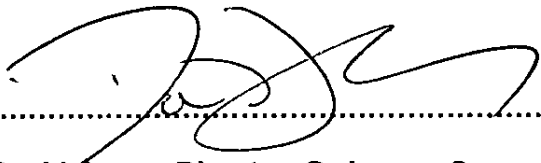
The following special written resolution to change the name of the company was agreed and passed by the members

On the 17 day of June 2013

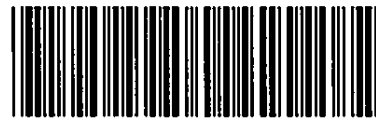
that the name of the company be changed to

New Company Name: Ordnance Survey Leisure Limited

Signed:


.....
David Jones, Director, Ordnance Survey Limited

THURSDAY



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A40

27/06/2013

#255

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6894550

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

ORDNANCE SURVEY LIMITED

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

ORDNANCE SURVEY LEISURE LIMITED

Given at Companies House on **28th June 2013**



Companies House



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