

Company No: 07108413

## **Special Resolution**

The Companies Act 2006  
Private Company Limited by Shares

**OF 10 SECONDS LIMITED**

At an Extraordinary General Meeting of the above named Company  
duly convened and held at The Gatehouse, Marsh Farm, Milford, Godalming, GU8 5AE  
on 7 September 2017  
the following SPECIAL RESOLUTION was duly passed, viz:-

## **R e s o l u t i o n**

The name of the company be changed to **CLICK 26 LIMITED**



**G Hudson  
Chairman**

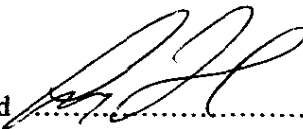


**10 SECONDS LIMITED**

**CONSENT TO SHORT NOTICE**

We, the undersigned, being 95% of the members of the above named Company entitled to attend and vote at the Extraordinary General Meeting convened for 7 September 2017 by the Notice attached hereto, hereby agree to the meeting being deemed to have been duly called and to the Resolution set out in the said Notice being proposed and passed as a Special Resolution notwithstanding that less than twenty-one days notice of the said meeting has been given.

Dated this 7<sup>th</sup> day of September 2017

Signed  ..... G Hudson

Signed  ..... Mrs L Hudson

**10 SECONDS LIMITED**

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING  
HELD AT THE GATEHOUSE, MARSH FARM, MILFORD, GODALMING, GU8 5AE  
ON 7 SEPTEMBER 2017**

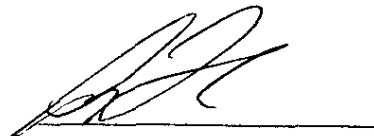
Present        G Hudson  
                  Mrs L Hudson

The Chairman, G Hudson, reported that the meeting had been duly convened and announced that there was a quorum present.

The Chairman proposed a Resolution to change the name of the company to CLICK 26 LIMITED.

The Resolution was passed unanimously.

There being no further business the Chairman concluded the meeting.

A handwritten signature in black ink, appearing to be 'G Hudson', written over a horizontal line.

G Hudson  
Chairman

**10 SECONDS LIMITED**

Notice is hereby given that an Extraordinary General Meeting of the above named Company will be held at The Gatehouse, Marsh Farm, Milford, Godalming, GU8 5AE on 7 September at 10am for the purpose of considering and if thought fit passing the following Resolution which should be proposed as a Special Resolution.

**RESOLUTION**

The name of the company be changed to CLICK 26 LIMITED.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 7th day of September 2017

By order of the Board

A handwritten signature in black ink, appearing to be 'G Hudson', written over a horizontal line.

G Hudson  
Chairman



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7108413

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

**10 SECONDS LIMITED**

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

**CLICK 26 LIMITED**

Given at Companies House on **16th November 2017**



**Companies House**



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