

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

Company number: 7801697

Existing company name: Brightword Ltd

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

41/42 Saddington, Chichester, West Sussex,  
PO19 1ET

On the 6 day of April 2012

**That the name of the company be changed to:**

**New name:** BrightWord Communications Ltd

**Signed:**

R. Southill

\*Director / secretary / CLIC 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

Please send certificate to:

Rachel Southill  
36 Palmer Place  
Chichester  
West Sussex  
PO20 1JW

TUESDAY



A26 \*A170NJYX\* 17/04/2012 #132  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7801697

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

**BRIGHTWORD LTD**

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

**BRIGHTWORD COMMUNICATIONS LTD**

Given at Companies House on **20th April 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES