

**Company number 08180207**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**CONNECT ONLINE LIMITED (Company)**

Passed on 1 November 2019

The following resolution was duly passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

"THAT the registered name of the Company be changed to Solway Communications Limited."

Signed.....Nickolas Kittere

**Director**



A13

\*A8HJ2HAG\*

04/11/2019

#218

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8180207**

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

**CONNECT ONLINE LIMITED**

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

**SOLWAY COMMUNICATIONS LIMITED**

Given at Companies House on **7th November 2019**



**Companies House**



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