

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

Company number: 08441076

Existing company name: SKI FREE PRODUCTIONS LTD

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

On the 30 day of 06 2017

That the name of the company be changed to:

New name: ADVENTURE SCIENCE PLATFORM  
LIMITED

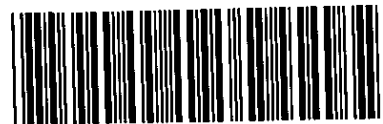
Signed: [Signature]

\*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

**Notes:**

- Only a private company can pass a written 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.

SATURDAY



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01/07/2017

#49

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8441076

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

**SKIFREE PRODUCTIONS LIMITED**

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

**ADVENTURE SCIENCE PLATFORM LIMITED**

Given at Companies House on **7th July 2017**



**Companies House**



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