

THURSDAY



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08/08/2013

#137

COMPANIES HOUSE

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

Company number:

08573269

Existing company name:

WEARE 148 LTD

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

at:

C/O CITY, CHARTERED ACCOUNTANTS, SUITE 540, 5TH FLOOR
LINEN HALL, 162-168 REGENT ST, LONDON, W1B 5TF

On the 26 day of 07 2013

That the name of the company be changed to:

New name: PRONTOPAY LIMITED

Signed: X

Director / secretary / CJC 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?
- Please provide the name and address to which the certificate is to be sent

✓
C/O CITY, CHARTERED ACCOUNTANTS
SUITE 540, 5TH FLOOR, LINEN HALL
162-168 REGENT STREET
LONDON
W1B 5TF



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8573269

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

WEARE148 LTD

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

PRONTOPAY LIMITED

Given at Companies House on **14th August 2013**



Companies House



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