

100120/6

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

Company number: 08668510

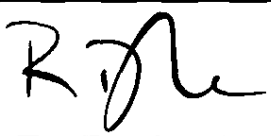
Existing company name: Slewof Limited

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

On the 10th day of January 2018

That the name of the company be changed to:

New name: Tactical Cyber Security Ltd

Signed:   
~~Director / secretary / CIO 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.

MR R A TIGHE  
69 SONNING WAY  
GLEN PARVA  
LEICESTER  
LE2 9RU

SATURDAY



A19 \*A6XKDARK\* 13/01/2018 #65  
COMPANIES HOUSE