

**Company No: 08862590**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**MYLABS LTD**  
**("Company")**  
**PASSED ON 22nd August 2019**

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed on 22nd August 2019 as a special resolution:

**SPECIAL RESOLUTION**

1. That the name of the Company be changed to "Synap Learning Limited"

DocuSigned by:  
*James Gupta*  
700BFEE4DB5E400

James Gupta Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **8862590**

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

**MYLABS LTD**

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

**SYNAP LEARNING LIMITED**

Given at Companies House on **28th August 2019**



**Companies House**



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