

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER: 09226196

COMPANY NAME: HALLWAY COMMUNICATIONS LIMITED

At an extraordinary general meeting of the members of the above named company, duly convened and held at

**Flat 4
79 Chatsworth Road
London
NW2 4BH**

On the *15th* day of December 2014 the following special resolution was duly passed

That the name of the company be changed to

5XTHINKING LIMITED

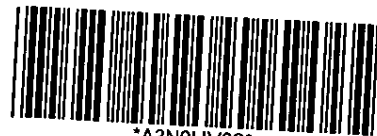
Signed. 

Name: Mr Simon Oliver Hall

Position: Director

Date *15th* December 2014

THURSDAY



A19

A3N0UV02

18/12/2014

#231

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9226196

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

HALLWAY COMMUNICATIONS LIMITED

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

5XTHINKING LIMITED

Given at Companies House on **22nd December 2014**



Companies House



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