

Company Number: 09386561

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
TIMETOBREAK LIMITED
(the "Company")

At a General Meeting of the Company held at 1 the Square, Lightwater, Surrey, London, GU18 5SS on 15th December 2015 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Timetobreak Limited to 30M Limited by special resolution

A J Stevens

Mr Andrew John Stevens
(Chairman)

16/12/15

Date





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9386561

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

TIMETOBREAK LIMITED

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

30M LIMITED

Given at Companies House on **21st January 2016**



Companies House



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