

## SPECIAL RESOLUTION

To the Registrar of Companies

Company Number

09592919

Name of Company

**APPLIED CHAT LIMITED**

Passed 16 December 2015

At an Extraordinary General Meeting of the above-named company duly convened and held at 340 Melton Road, Leicester, LE4 7SL on 16 December 2015 at 2 00 pm the undermentioned resolution was passed as a Special Resolution

That the name of the company be changed to

**MEET AND ENGAGE LTD**

Signed



(Director)

Date

16/12/15

Note to be filed within 15 days after the passing of the resolution

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Presenter's name, address and reference (if any)

Clear & Lane Limited  
Chartered Accountants  
340 Melton Road  
LEICESTER  
LE4 7SL

Tel 0116-2610061

THURSDAY



A18 \*A4MYEL83\* 24/12/2015 #415  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9592919

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

**APPLIED CHAT LIMITED**

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

**MEET AND ENGAGE LTD**

Given at Companies House on **4th January 2016**



**Companies House**



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