

LOCATION INTERNATIONAL LTD

Company No:

09685445

The Companies Act 2006

On the 19th October 2020 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to LOCATION GLOBAL LTD."

DocuSigned by:

Dr Vanessa Lawrence

.....0549E388596A4B5.....

Director

SATURDAY



A10 24/10/2020 #81
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9685445**

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

LOCATION INTERNATIONAL LTD

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

LOCATION GLOBAL LTD

Given at Companies House on **16th November 2020**



Companies House



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