

**Certificate No: 10110198**

The Companies Act 1985 and 2006

Company Limited by Shares

**SPECIAL RESOLUTION**

**of**

**DF (INTERACTIVE) LIMITED**

At a GENERAL MEETING of the above named company duly convened, and held on the 7<sup>th</sup> day of April 2016 at the Registered Office, the following RESOLUTION was duly passed as a SPECIAL RESOLUTION -

"That the name of the Company be and is hereby changed from **DF (Interactive) Limited** to **Interactive Ventilation Limited**".

BY ORDER OF THE BOARD



**Director**

THURSDAY



\*A57S9WTM\*

A26

26/05/2016

#214

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10110198

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

**DF (INTERACTIVE) LIMITED**

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

**INTERACTIVE VENTILATION LIMITED**

Given at Companies House on **11th June 2016**



**Companies House**



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