

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 10517355

ONLINE NETWORKERS

Existing company name: _____

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

Company Planet Unit, 50 Salisbury Road
Hounslow / Greater London TW4 6JQ

On the 29 day of 01 2019

That the name of the company be changed to:

New name: BENJAMIN BLUE PERFORMANCE

Signed: [Signature]

*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.

(*delete as appropriate)

FRIDAY



A28

A7YV13N4

08/02/2019

#111

COMPANIES HOUSE

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

Delivery to the registered office address



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **10517355**

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

ONLINE NETWORKERS

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

BENJAMIN BLUE PERFORMANCE

Given at Companies House on **18th February 2019**



Companies House



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