

VOICE NOTE PUBLISHING LIMITED

(Company Number 12397969)

DIRECTOR

Mr Justin Parker

REGISTERED OFFICE

14 Basing Hill

London NW11 8TH

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

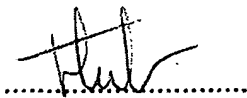
Existing company name:

VOICE NOTE PUBLISHING LIMITED

At a General meeting of the members of the above named company, duly convened and held at the registered office on the 5 March 2021 it was resolved that the name of the company be changed to:

New company name:

VOICE NOTE MUSIC LIMITED



Justin Parker - Director

5 March 2021

TUESDAY



A9ZVERHL

A03

09/03/2021

#94

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 12397969

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

VOICE NOTE PUBLISHING LIMITED

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

VOICE NOTE MUSIC LIMITED

Given at Companies House on **13th March 2021**



Companies House



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