

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number SC538823

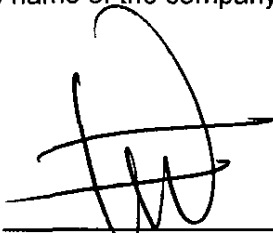
Existing company name NEWSWIRE LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members

On the 24th day of June 2016

That the name of the company be changed to WIRENEWS LIMITED

Signed



Wiljam White, Director

THURSDAY



A5APAOCH

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07/07/2016

#25

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 538823

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

NEWSWIRE LIMITED

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

WIRENEWS LIMITED

Given at Companies House on **20th July 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES