

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

COMPANY NO: 05787197

Existing company name: THE FLYER (FRANCHISING) LTD

At an Extraordinary General Meeting of the company duly convened and held at the Registered Office on 7th March 2017, the following resolution was passed as a Special Resolution.

“That the name of the company be changed from The Flyer (Franchising) Ltd to Flyer Group Media Ltd.

.....
Director

WEDNESDAY



A64717WY

A27

12/04/2017

#3

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5787197

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

THE FLYER (FRANCHISING) LTD

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

FLYER GROUP MEDIA LTD.

Given at Companies House on **25th April 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES