

Company number 10062368

The Companies Act 2006

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Company limited by shares

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**Random Hall Limited**

**Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

**Special resolution**

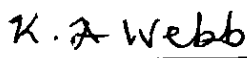
**That** the name of the company be and is changed to


**Bet Angel Limited**

Dated 16 March 2016

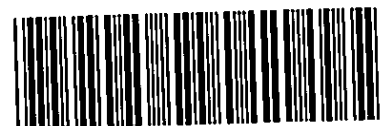
  
Name Peter Webb

  
Name Sarah Jane Thompson

  
Name Kerry Angela Webb

  
Name Andrew Russell Thompson

FRIDAY



A05 18/03/2016 #153  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10062368

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

**RANDOM HALL LIMITED**

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

**BET ANGEL LIMITED**

Given at Companies House on **18th March 2016**



**Companies House**



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