

Company Number 3998880  
Company Name OMG plc

**The Companies Act 2006**  
**Resolution of a public company limited by shares**

At an Annual General Meeting of OMG plc (the "**Company**") held at 14 Minns Business Park, West Way, Oxford, OX2 0JB on 23rd February 2017, the following special resolution #10 was agreed and passed by members of the Company.

**SPECIAL RESOLUTION**

**10) Special Resolution** That the name of the Company be changed to Oxford Metrics plc

Catherine Robertson  
Company Secretary

WEDNESDAY



\*L628ZFA8\*  
LD1 15/03/2017 #5  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3998880

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

**OMG PLC**

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

**OXFORD METRICS PLC**

Given at Companies House on **15th March 2017**



**Companies House**



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