

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  
LD1

  
\*L628ZFA8\*  
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