

Company number 03047110

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN SPECIAL RESOLUTIONS**

of

**Quest Global Holdings Limited (the "Company")**

Passed on 14 May 2014

The following special resolutions were duly passed on 14 May 2014 by way of written special resolutions under Chapter 2 of Part 13 of the Companies Act 2006

**ORDINARY RESOLUTIONS**

- 1 That the Company change its name to QTec Analytics Limited

Signed

  
Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3047110

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

**QUEST GLOBAL HOLDINGS LIMITED**

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

**QTEC ANALYTICS LIMITED**

Given at Companies House on **2nd June 2014**



**Companies House**



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