

Company Number 03517451  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

HIFX LIMITED (the "Company")

Circulation Date: 30th July 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "HIFX EUROPE LIMITED"

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole shareholder of the Company entitled to vote on the above Resolution, hereby irrevocably agrees to the Resolution

Signature

*Steve Brown*

Print Name

EIM (FX) LIMITED acting by a director

Date

30/07/2014



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30/07/2014

#37

COMPANIES HOUSE

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- (a) **By Hand** delivering the signed copy to The Board of Directors, HiFX Limited, Morgan House, Madeira Walk, Windsor, Berkshire SL4 1EP
- (b) **Post** returning the signed copy by post to The Board of Directors, HiFX Limited, Morgan House, Madeira Walk, Windsor, Berkshire SL4 1EP

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the date which is 21 days after the "Circulation Date" sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3517451

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

**HIFX LIMITED**

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

**HIFX EUROPE LIMITED**

Given at Companies House on **30th July 2014**



**Companies House**



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