

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 03916478

Existing company name ONLINE FAVOURITES LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at.

575 - 599 MAXTED ROAD, HENEL HEMPSTEAD

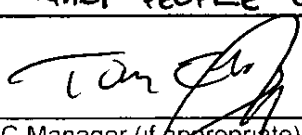
14015, HP2 7DX

On the 10th day of NOVEMBER 20 15

That the name of the company be changed to

New name THE SMART PEOPLE GROUP LIMITED

Signed

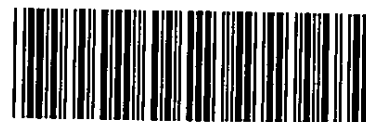


*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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20/11/2015

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3916478

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

ONLINE FAVOURITES LIMITED

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

THE SMART PEOPLE GROUP LIMITED

Given at Companies House on **27th November 2015**



Companies House



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