

Company Number: 04070186

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

FRIDAY



**SPECIAL RESOLUTION OF THE SOLE MEMBER OF  
INTEGRITY SOFTWARE UK LIMITED  
(the "Company")  
PASSED PURSUANT TO SECTION 283 OF THE COMPANIES ACT 2006**

*[Signature]* January 2015 (the "Circulation Date")

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

**Special Resolution**

That the name of the Company, with the consent of the Registrar of Companies, be changed to "Dedmere Management UK Limited".

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to this Resolution as indicated above:

Signed by Director  
For and on behalf of  
Integrity Software Limited

Date

*[Signature]*  
.....  
22nd January .....2015

**NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

**By Hand:** delivering the signed copy to Joe Hanly, Integrity House, Mere Park, Dedmere Road, Marlow, Bucks.

If you do not agree with 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. The Resolution will lapse unless your agreement to the Resolution has been received by such date as is 28 days from the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4070186

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

**INTEGRITY SOFTWARE UK LIMITED**

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

**DEDMERE MANAGEMENT UK LIMITED**

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



**Companies House**



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