

FK CONSULTANTS LIMITED

Company Number: 4199533

Extraordinary General Meeting held on 11th January 2016


THE COMPANIES ACT 2006

At an extraordinary general meeting of the members of the above named company, duly convened and held at 58 Chapel Hill, Stansted, Essex, CM24 8AQ on the 11th of January 2016 at 11 00am the following Special Resolutions were duly passed

1. The objects clause (number 3) in the memorandum is removed
2. The authorised capital restriction (number 5) in the memorandum is removed.
3. The existing articles of association in their entirety are removed and the model articles as prescribed by The Companies (Model Articles) Regulations 2008, Schedule 2 (as amended by the Mental Health (Discrimination Act) 2013) are adopted
4. In agreement with the members of Expert CRM Services Limited, the company name is changed from FK Consultants Limited to Expert CRM Services Limited
5. The necessary filings be undertaken with Companies House

DATED 11th January 2016

SIGNED


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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4199533

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

FK CONSULTANTS LTD

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

EXPERT CRM SERVICES LIMITED

Given at Companies House on **20th January 2016**



Companies House



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