

Company Number 05739246

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
GROUP 1ST LIMITED**

Pursuant of Section 378 of the Companies Act 1985
Passed on 19 March 2014

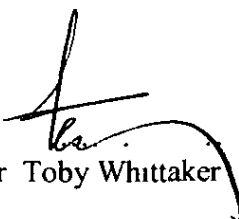
AT THE EXTRAORDINARY GENERAL MEETING of the above named company,
duly convened and held at Group First House, Mead Way, Padiham, Lancs BB12 7NG
on 19 March 2014 the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

GROUP FIRST GLOBAL LIMITED

By Order of the Board, dated 19 March 2014


Director Toby Whittaker



GROUP 1ST LIMITED

Minutes of an Extraordinary General Meeting

**HELD AT Group First House, Mead Way
Padiham, Lancs BB12 7NG**

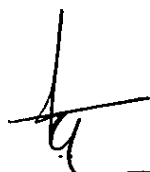
Held on 19 March 2014

PRESENT: TOBY WHITTAKER

IN ATTENDANCE: RICHARD GAHAN

It was unanimously resolved that the Resolution as set out in the Notice a printed copy of which Resolution is annexed to these minutes, be passed as a Special Resolution although twenty one clear days notice of the intention to propose and pass the same has not been given

It was resolved that the Secretary give notice of the Resolution to the Registrar of Companies in accordance with the Companies Act 1985.



Toby Whittaker – Director

WAIVER

I, THE UNDER UNDERSIGNED being the a member of

GROUP 1ST LIMITED

entitled to attend and vote at the extraordinary general meeting of the Company held on 19 March 2014 waive my statutory rights in accordance with Section 369 of the Companies Act 1985 to the calling of the extraordinary general meeting by shorter than the days specified in Section 369



Toby Whittaker



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5739246

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

GROUP 1ST LIMITED

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

GROUP FIRST GLOBAL LIMITED

Given at Companies House on **25th March 2014**



Companies House



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