

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 6247594

EXISTING COMPANY NAME: BOLTON INVESTMENT GROUP LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members on the twenty second day of July 2013.

' That the name of the company be changed to .

Monetier Limited '

Signed:



Paul Charles Bolton

Director

TL
TUESDAY



	R2D913U3	
RC2	23/07/2013	#14
	COMPANIES HOUSE	
	A2D80KPF	
A22	23/07/2013	#115
	COMPANIES HOUSE	



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6247594

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

BOLTON INVESTMENT GROUP LIMITED

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

MONETIER LIMITED

Given at Companies House on **7th August 2013**

