

REPL Consulting Limited

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England
B95 5AA

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COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06438050

Existing company name: REPL Consulting Limited

**At a General meeting of the members of the above named company, duly convened and held at:
5 – 7 High Street , Henley in Arden , West Midlands , B95 5AA**

On the 3rd day of March 2014

That the name of the company be changed to:

New name: REPL Group Worldwide Limited

Signed:

***Director**



TUESDAY



A33GPVZJ

A18

11/03/2014

#118

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6438050

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

REPL CONSULTING LIMITED

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

REPL GROUP WORLDWIDE LIMITED

Given at Companies House on **12th March 2014**



Companies House



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