

Company No. 06798902

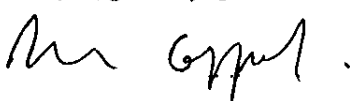
PRIVATE COMPANY LIMITED BY SHARES

De Vere Group Limited

WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

Special Resolution

THAT the Company name be changed to Erevd Group Limited

Dated	18 MARCH 2015
Signed	
Name of Signatory	ANDREW COPPEL
Andrew Coppel	

TO THE SHAREHOLDER/MEMBER

Please read the following explanatory notes

NOTES

- 1 The written resolutions will lapse if they are not passed by 13 April 2015, which is the end of a period of 28 days beginning with the Circulation Date
- 2 The written resolutions are passed on the date and at the time that you signify your agreement to them
- 3 Your agreement is signified when the Company receives from you an authenticated form of this document
- 4 This document is authenticated when it is signed and dated by you in the spaces provided
- 5 You may return the authenticated form of this document by any of the following means
 - a by posting it or delivering it by hand to Deloitte LLP, Athene Place, 66 Shoe Lane, London EC4A 3BQ,
 - b by faxing it to 020 007 3442, or
 - c by emailing a scanned copy of it to nwithington@deloitte.co.uk
- 6 Your agreement, once signified, may not be revoked
- 7 If this document is being authenticated by a person acting on behalf of the shareholder/member, then that person must ensure that he is duly authorised to do so

WEDNESDAY



LD1 *L43GP31M* 18/03/2015 #70
COMPANIES HOUSE

Company No: 06798902

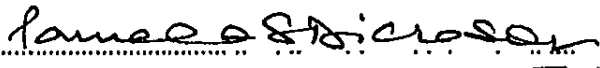
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De Vere Group Limited

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Special Resolution

THAT the Company name be changed to Erevod Group Limited.

Dated.	17/03/2015.
Signed.	
Name of Signatory.	DANIELA SIMONE DICKSON.
For:	Uberlor Equity Limited

TO THE SHAREHOLDER/MEMBER:

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Company No: 08798902

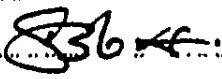
PRIVATE COMPANY LIMITED BY SHARES

De Vere Group Limited

WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

Special Resolution

THAT the Company name be changed to Erevad Group Limited

Dated:	17.3.15
Signed:	
Name of Signatory:	Bruce Cave
For: Bruce Cave	

TO THE SHAREHOLDER/MEMBER:

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6798902

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

DE VERE GROUP LIMITED

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

EREVED GROUP LIMITED

Given at Companies House on **18th March 2015**



Companies House



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