

Company No 07176723

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**PIN AND CHIP LIMITED**

**("Company")**

**Written resolution**

**18 March 2010**

**("Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

**SPECIAL RESOLUTION**

That the name of the Company be changed to Pinrate Limited

**AGREEMENT**

We, being the Eligible Members of the Company, hereby irrevocably agree to the Special Resolution



On behalf of the members of  
Pin and Chip Limited  
Date 18 March 2010

WEDNESDAY



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14/04/2010

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COMPANIES HOUSE

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7176723

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

**PIN AND CHIP LIMITED**

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

**PINRATE LIMITED**

Given at Companies House on **16th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES