

# **Origins London Limited**

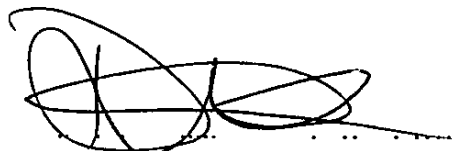
**COMPANY NUMBER :- 07364825**

## **WRITTEN RESOLUTION**

We, the undersigned, being the sole Member of the above Company and being all the Members entitled to attend and vote at a General Meeting of the Company, **HEREBY RESOLVE** from the date hereof -

**“THAT the name of the Company, ‘Origins London Limited’, be changed to ‘Sentrum Capital Limited’.**

Date 6 July 2011



For and on behalf of  
Origins International Limited

THURSDAY



A07 \*AWJWHVMJ\* 07/07/2011  
COMPANIES HOUSE

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7364825

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

**ORIGINS LONDON LIMITED**

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

**SENTRUM CAPITAL LIMITED**

Given at Companies House on **8th July 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES