

✓
Company No 07696398

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

✓ **CRITICAL FRIENDS (UK) LIMITED**

✓ AT AN EXTRAORDINARY GENERAL MEETING of the members of the above
named company duly convened and held on 5th January 2012, the following
SPECIAL RESOLUTION was passed -

That the name of the Company be changed to -

✓ **CRITICAL FRIENDS LIMITED**

✓
Signed

Director

J F Woolley
J F WOOLLEY

[Print Name]

FRIDAY



A25

"A10XRNLK"
20/01/2012
COMPANIES HOUSE

#152



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7696398

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

CRITICAL FRIENDS (UK) LIMITED

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

CRITICAL FRIENDS LIMITED

Given at Companies House on **23rd January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES