

COMPANY NUMBER. 07738729

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
MOTI (UK) LIMITED

Circulation date 26 August 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, it shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

That the name of the Company be changed to More Time (UK) Limited

AGREEMENT

Please read the note at the end of this document before signifying your agreement to the resolution.

The person named below, a person entitled to vote on the resolution on the circulation date specified above hereby irrevocably agrees to the above resolution.

Duly authorised for  
and on behalf of  
Developing Initiatives for Support in the Community

Date: 1st September 2011

Note

A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. In each case, the requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7738729

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

**MOTI (UK) LIMITED**

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

**MORE TIME (UK) LIMITED**

Given at Companies House on **2nd September 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES