

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 0785 9490

Existing company name: GLOBAL APPS PLC

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

GREENWOOD HOUSE, GREENWOOD COURT,

SKYLARK WAY, BURY ST EDMUNDS, IP32 7GY

On the 22nd day of APRIL 2015

That the name of the company be changed to:

New name: CAPCO ENERGY GROUP PLC

Signed: JRC JRC Jewell

\*Director / secretary / GIG Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes:**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7859490

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

**GLOBAL APPS PLC**

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

**CAPCO ENERGY GROUP PLC**

Given at Companies House on **12th May 2015**



**Companies House**



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