

Company No 07966594

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

GTN SERVICES UK (LONDON) LIMITED

**WRITTEN RESOLUTION OF THE MEMBERS
OF THE COMPANY**

CIRCULATION DATE: 30 April 2012

THURSDAY



LD1 *L184XB5V* 03/05/2012 #9
COMPANIES HOUSE

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

SPECIAL RESOLUTION

That the name of the Company be changed to Getronics Services UK Limited

Please read the notes at the end of this document before signing it

The undersigned, being the only person entitled to vote on the above resolution on the Circulation Date shown above, hereby irrevocably agree to the resolution indicated above

Signed


Aurelius Strategic Enhancement GmbH

Date 30 April 2012

NOTES

- 1 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 using one of the following methods

By Hand delivering the signed copy to Catherine Drew at Charles Russell LLP, Buryfields House, Bury Fields, Guildford, GU 2 4AZ,

By Post returning the signed copy by post to Catherine Drew at Charles Russell LLP, Buryfields House, Bury Fields, Guildford, GU 2 4AZ,

By Fax faxing the signed copy to 01483 252556 marked "For the attention of Catherine Drew."

By E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to catherine.drew@charlesrussell.co.uk

If you do not agree with the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.

- 3 Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company before the end of, or during, this period.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7966594

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

GTN SERVICES UK (LONDON) LIMITED

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

GETRONICS SERVICES UK LIMITED

Given at Companies House on **3rd May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES