

100002/10

Company Number: 8088486

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION**

**OF**

**ESHEET (EAST ANGLIA) LIMITED**

**(the "Company")**

At a General Meeting of the Company held at 2 Woodcote Park, Wisbech, Cambridgeshire, PE13 1LX on **8 OCTOBER 2012** the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

It was resolved that the name of the company be and is hereby changed to Esheet Limited



Mr Robin Francis Hall  
(Chairman)

**8 OCTOBER 2012**

Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8088486

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

**ESHEET (EAST ANGLIA) LIMITED**

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

**ESHEET LIMITED**

Given at Companies House on **16th October 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES