

Company No. 08330601

The Companies Act 2006
Private company limited by shares
Written resolution
of
OPCO 2012 Limited
(the "Company")

16 January 2014 (the "Circulation Date")

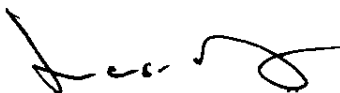
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of OPCO 2012 Limited proposes that the resolution below is passed as a special resolution (the "**Special Resolution**")

That the name of the Company be and it is changed to "Advanced Payment Technology Limited "

Important:

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being a person entitled to vote on the resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution



duly authorised signatory
for and on behalf of
Investco 2012 Limited

Number of ordinary shares 1

Date 16.1.2014

TUESDAY



A12 *A301TQEW* #8
21/01/2014
COMPANIES HOUSE

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 by delivering the signed copy to Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol marked for the attention of the Company Secretarial Unit

Please note that return of this document will not be accepted by fax or email.

- 2 The resolution will lapse if sufficient votes in favour of it have not been received by 5 p.m. on 11 February 2014. Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.

Once you have signified your agreement to the resolution such agreement cannot be revoked



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8330601

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

OPCO 2012 LIMITED

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

ADVANCED PAYMENT TECHNOLOGY LIMITED

Given at Companies House on **21st January 2014**



Companies House



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