

8372647

Breast Check Ltd

Minutes of a Meeting of a General Meeting of Shareholders held at Westbury Hotel, Conduit Street, London, W1, on Monday 28th July 2014

The following officers were also present

Jack Kaye

Director and Shareholder

All shareholders as above present

Proposals for Consideration: Special Resolutions and Ordinary Resolutions

1. Change Company Name

It was proposed that the company name be changed to ZY-GO Solutions Ltd

2. Share Schemes

That the company may establish both Approved and Unapproved Share Schemes for the Directors and if applicable for the Employees

3. Share Issues

THAT with effect from the time of the passing of this ordinary resolution, the directors be unconditionally authorised, pursuant to section 551, Companies Act 2006, to allot shares in the company up to a maximum number of Five Hundred Million (500,000,000) shares [in accordance with the provisions of Article 8 of the articles of association of the company] at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority

All the above resolutions were unanimously approved and adopted, and there being no further resolutions put to the meeting, and no other business to attend to, the Chairman thanked all those attending and closed the meeting accordingly.

JK

WEDNESDAY



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A18

30/07/2014

#36

COMPANIES HOUSE

28th July 2014

Chairman



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8372647

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

BREAST CHECK LTD

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

ZY-GO SOLUTIONS LTD

Given at Companies House on **5th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES