

Company Number: 8520882

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

SPECIAL RESOLUTION OF LONDONGIFTEXCHANGE LTD

Passed on 22nd March 2016

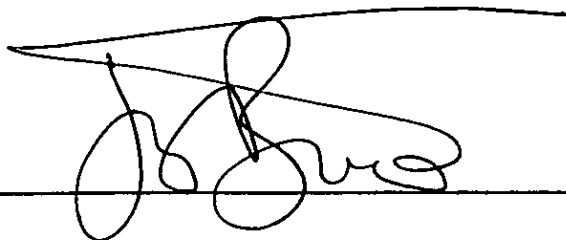
AT A GENERAL MEETING of the above named Company, duly convened, and held at 2 Uppincott Cottages, Shobrooke, Crediton, Devon, EX17 1BE on 22nd March 2016 at 17:00 the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

TRUSTED BOND AUTHENTIC AUTHORITY LTD

By Order of the Board, dated 22nd March 2016.

A handwritten signature in black ink, appearing to read 'James Bond', is written over a horizontal line.

Mr James Steven Bond (Director)

WEDNESDAY



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A15

30/03/2016

#59

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8520882

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

LONDONGIFTEXCHANGE LTD

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

TRUSTED BOND AUTHENTIC AUTHORITY LTD

Given at Companies House on **8th April 2016**



Companies House



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