

Company number: 08554364

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NOVARES COMMUNICATIONS LIMITED

(the "Company")

1 July 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

"That the name of the Company be changed to MTC Online Limited "


AGREEMENT

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

The undersigned person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by **Jeremy Swan**

Date


1 July 2013

THURSDAY



A06
04/07/2013
COMPANIES HOUSE

#28

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NOTES:

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the company secretary at 1-2 Lower James Street, London W1F 9EG

You may not return the Resolution to the Company by any other method

If you do not agree to 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 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8554364

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

NOVARES COMMUNICATIONS LIMITED

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

MTC ONLINE LIMITED

Given at Companies House on **4th July 2013**



Companies House



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