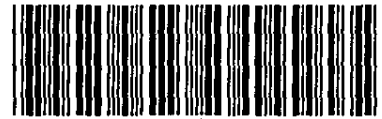


MONDAY



LD1 10/11/2014 #66  
COMPANIES HOUSE

Company Number: 9211104

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION OF THE MEMBERS OF  
THIRD REPUBLIC LIMITED  
(the "Company")  
PASSED PURSUANT TO SECTION 283 OF THE  
COMPANIES ACT 2006**

4 / 11 / 2014 (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 be passed as a special resolution (the "Resolution"):

**"SPECIAL RESOLUTION**

That the name of the Company, with the consent of the Registrar of Companies, be changed to "Strategic Cloud Limited".

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution as indicated above:

Signed by  
Darren Sharp

.....  
04 NOV .....2014

Signed by  
Mathieu Rocheron-Blr

.....  
6 NOV .....2014

Signed by  
Richard Romolo Vercesi

.....  
4 NOV .....2014

## 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 using one of the following methods:
  - **By Hand**· delivering the signed copy to the Directors at the Company's registered office address.
  - **Post**· returning the signed copy by post to the Directors at the Company's registered office address.

If you do not agree with 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. Where, by such date as is 28 days from the Circulation Date insufficient agreement has been received for the Resolution to pass, such Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 9211104

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

### **THIRD REPUBLIC LIMITED**

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

### **STRATEGIC CLOUD LIMITED**

Given at Companies House on **10th November 2014**



**Companies House**



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