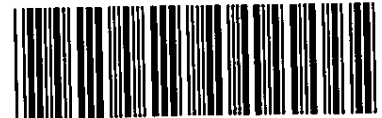


MONDAY



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10/11/2014

#64

COMPANIES HOUSE

Company Number: 09289232

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

**SPECIAL RESOLUTION OF THE MEMBERS OF
STRATEGIC CLOUD 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 "Third Republic 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
Richard Rimolo Vercesi

.....

Date

6 / 11 / 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 Director at the Company's registered office address
- **Post** returning the signed copy by post to the Director 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 9289232

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

STRATEGIC CLOUD LIMITED

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

THIRD REPUBLIC LIMITED

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



Companies House



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