

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**THE BULLION STORE (UK) LTD**  
**("Company")**

**Registered in England no. 09380133**

**WRITTEN RESOLUTION OF THE MEMBERS OF**  
**THE BULLION STORE (UK) LTD**  
**CIRCULATION DATE 14 APRIL 2016**

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

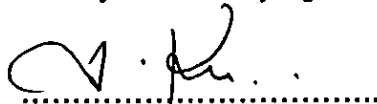
**SPECIAL RESOLUTION**

	For	Against
THAT, the Company name; "The Bullion Store (UK) Ltd" be changed to "The Bullion Store Ltd"	X	

**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 Resolution on 14 <sup>April</sup>~~May~~ 2016, hereby irrevocably agrees to the Resolution



**ASHOK KUMAR**

Dated 14 April 2016





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 9380133

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

**THE BULLION STORE (UK) LTD**

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

**THE BULLION STORE LTD**

Given at Companies House on **7th May 2016**



**Companies House**



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