

Company No 09449414

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

DONKY NETWORKS LIMITED ("the Company")

By a Resolution in writing signed on 18 March 2015 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by the members for the time being entitled to receive notice to attend and vote at General Meetings of the Company the following **RESOLUTION** was duly passed -

SPECIAL RESOLUTION

THAT the name of the Company be changed to Retired Donky Limited

Dated 18th March 2015

Signed



Company Director

FRIDAY



A19 20/03/2015 #357
COMPANIES HOUSE

DONKY NETWORKS LIMITED (the "Company")

MINUTES of a meeting of directors of the company held at Westmoreland House, 80-86 bath Road, Cheltenham, Gloucestershire GL53 7JT on 18 March 2015

PRESENT: **Graham Ward ("GW", "Chairman")**

John Whittington ("JW")

Paul Putnam ("PP")

1. CHAIRMAN

It was resolved that Graham Ward be appointed as Chairman of the meeting

2. PRELIMINARY AND QUORUM

It was noted that notice of the meeting had been given to all directors and that the necessary quorum for a meeting of directors was present

3. PURPOSE OF MEETING

The Chairman reported that the purpose of the meeting was to consider and if thought fit to approve the proposed change of name of the Company (the "**Change of Name**")

4. THE CHANGE OF NAME

4 1 The Chairman reported to the meeting that it was proposed that the Company change its name from "Donky Networks Limited" to "Retired Donky Limited"

4 2 The Chairman further reported that the Change of Name is to take place simultaneously with the change of name of "Retired Donky Limited" to "Donky Networks Limited"

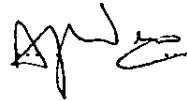
4 3 The Chairman confirmed to the meeting that the company had resolved to change its name

4 4 The Chairman then produced to the meeting a written resolution (the "**Written Resolution**") signed by the director of the Company authorising the Change of Name

4 5 After due and careful consideration, **IT WAS RESOLVED** that it is in the best commercial interests of the Company for the Change of Name to take place and that a form NM01 be filed at Companies House together with the Written Resolution

5. CLOSE

There being no further business, the Chairman declared the meeting closed

 GW

Chairman

Company No 09449414

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

DONKY NETWORKS LIMITED ("the Company")

18 March 2015 (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 Retired Donky 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 Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

Signed by



CW

Date

18/3/15

FRIDAY

COMPANIES HOUSE

NOTES

1 If you agree with 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 Westmoreland House, 80-86 Bath Road, Cheltenham, Gloucestershire GL53 7JT

Post returning the signed copy by post to Westmoreland House, 80-86 Bath Road, Cheltenham, Gloucestershire GL53 7JT

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, within 28 days of 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

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

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

DONKY NETWORKS LIMITED ("the Company")

18 March 2015 (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 Retired Donky 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 Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

Signed by



JW

Date

18/March/2015

FRIDAY

A19

20/03/2015
COMPANIES HOUSE

#349

NOTES

1 If you agree with 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 Westmoreland House, 80-86 Bath Road, Cheltenham, Gloucestershire GL53 7JT

Post returning the signed copy by post to Westmoreland House, 80-86 Bath Road, Cheltenham, Gloucestershire GL53 7JT

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, within 28 days of 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

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

Company No 09449414

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

DONKY NETWORKS LIMITED ("the Company")

18 March 2015 (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

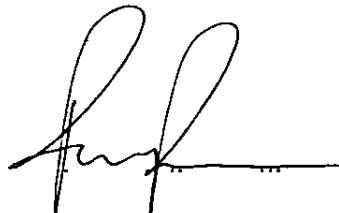
THAT the name of the Company be changed to Retired Donky Limited

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 Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

Signed by



PP

Date

18/3/15

FRIDAY

COMPANIES HOUSE

NOTES

1 If you agree with 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 Westmoreland House, 80-86 Bath Road, Cheltenham, Gloucestershire GL53 7JT

Post returning the signed copy by post to Westmoreland House, 80-86 Bath Road, Cheltenham, Gloucestershire GL53 7JT

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, within 28 days of 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

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 9449414

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

DONKY NETWORKS LIMITED

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

~~RETIRED DONKY LIMITED~~

Given at Companies House on **24th March 2015**



Companies House



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