

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 09553163

EXISTING COMPANY NAME: MY SPACE HOMES LTD

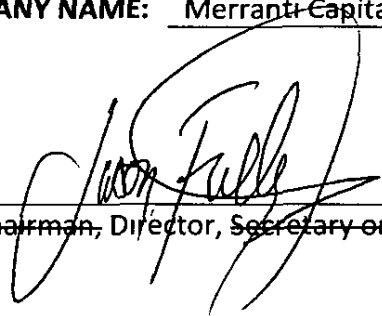
The following special written resolution to change the name of the company was agreed and passed by the members:

on the 21st day of JUNE 2016

That the name of the company be changed to

NEW COMPANY NAME: Merrant Capital Limited

Signature:


Chairman, Director, Secretary or Officer of the Company

Notes

- This form is for use by private companies Only a private company can pass a written resolution
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed

WEDNESDAY



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22/06/2016

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9553163

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

MY SPACE HOMES LTD

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

MERRANTI CAPITAL LIMITED

Given at Companies House on **27th June 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES