

Company Number: SC211263

The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of
Evision Limited
(the "Company")

The following resolution was duly passed as a special resolution on 30 April 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

- 1 THAT the name of the Company be changed to Tide5 Limited

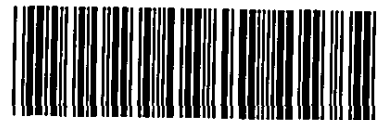
Signed 

Director

Registered Office Evision Limited
2nd Floor
206 St Vincent Street
Glasgow
G2 5SG

Dated 30 April 2013

TUESDAY



A28DKZTC
A10 14/05/2013 #35
COMPANIES HOUSE