

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

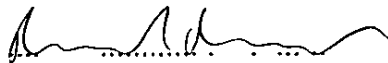
LANGTREE LAND AND PROPERTY LIMITED

(Registered In England & Wales under company number 01604509)

The following written resolution was passed as a special resolution on 10 July 2015 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the name of the Company be changed to Network Space Developments Limited.



DIRECTOR

.. 10/7/2015 ..
DATE





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1604509

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

LANGTREE LAND AND PROPERTY LIMITED

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

NETWORK SPACE DEVELOPMENTS LIMITED

Given at Companies House on **23rd July 2015**



Companies House



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