

Company Number: 07053448

We hereby certify this to
be a true and complete
copy of the original

THE COMPANIES ACT 2006

Olswang CoSec Limited

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE SOLE MEMBER

of

TUNECHECKER.COM LIMITED

(the "Company")

Passed on 19th September 2012

Pursuant to chapter 2 of part 13 of Companies Act 2006 (the "Act"), the following resolution (the "Resolution"), which was proposed as a special resolution, was duly passed in writing on the above date

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Norleynerd Two Limited"



SIGNED by)
Martin Steven Lewis,)
for and on behalf of)
TUNECHECKER.COM LIMITED)

TUESDAY



L117NAWZ

LD4

25/09/2012

#177

COMPANIES HOUSE

Company Number 07053448

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THE COMPANIES ACT 2006

Olswang CoSec Limited

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER

of

TUNECHECKER.COM LIMITED

(the "Company")

Pursuant to section 288 of chapter 2 of part 13 of the Companies Act 2006 (the "Act"), the following resolution (the "**Resolution**") is proposed by the sole director of the Company as a special resolution. The Resolution is first circulated to the sole member of the Company on September 2012 (the "**Circulation Date**") and shall have effect as if passed by the Company in a General Meeting duly convened and held.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Norleynerd Two Limited"

AGREEMENT OF SOLE MEMBER

I, being the sole member entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution.

SIGNED by **MARTIN STEVEN LEWIS**



Date 19th September 2012

**We hereby certify this to
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copy of the original**

Olswang CoSec Limited

NOTES

- 1 If you agree with the Resolution, please
 - 1 1 sign this document above alongside your name or the name of the person on whose behalf you are authorised to act,
 - 1 2 return the signed document by one of the following methods
 - 1 2 1 by delivery in person or by hand or by post to Shepherds Building, Charecroft Way, London, W14 0EH, for the attention of Katherine Bellau, or
 - 1 2 2 by attaching a scanned copy of the signed document in pdf (portable document format) to Katherine@moneysavingexpert.com

You should not return the document to any other person or address, whether such person's name and address is included in a document accompanying this document or otherwise

- 2 Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolution to pass, it will lapse



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7053448

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

TUNECHECKER.COM LIMITED

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

NORLEYNERD TWO LIMITED

Given at Companies House on **28th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES