

48

# Ezirotcaf Limited

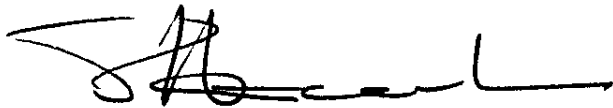
company registered number 7180463

## Shareholders' resolution

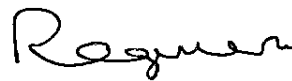
We, being the holders of the entire issued share capital of the Company, hereby resolve that the name of the company be changed to

Pod Point Limited

Authenticated this first day of June 2010 by



Peter Hiscocks



Roger Maran

TUESDAY



"AH7TNKVT"

A29

15/06/2010

187

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7180463

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

**EZIROTCAF LIMITED**

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

**POD POINT LIMITED**

Given at Companies House on **22nd June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES