

Company Number: 08651138

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE ~~SOLE~~ MEMBER<sup>s</sup>**

of

**OPEZ CARD LIMITED**  
(the Company)

Circulated on 21 October 2013 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), it is proposed that the resolution below is passed as indicated below. The resolution set out below is referred to in this document as the **Resolution**.

**SPECIAL RESOLUTION**

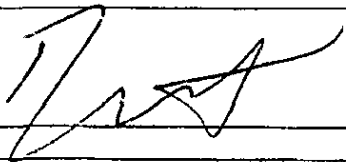
I **THAT** the name of the Company be changed to CENTTRIP CARD LIMITED

Please read the notes set out below before signing or taking any action on this document.

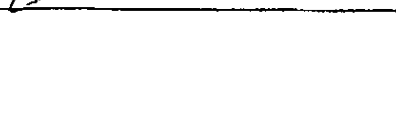
**AGREEMENT**

We, being the members entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution.

**SIGNED by DANIEL BUTCHER**

Signature 

**SIGNED by STEVEN CHAPMAN**

Signature 

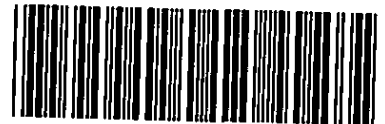
**Date on which Resolution is passed** 21 October 2013

**Notes:**

1. If you agree to the Resolution, please indicate your agreement by signing (but not dating) this document where indicated above and returning it to the Company using one of the following methods:
  - 1.1 by hand or post to Summit House, 12 Red Lion Square, London WC1R 4QD, or
  - 1.2 by attaching a scanned copy of the signed document and sending it to [pippa.williamson@mishcon.com](mailto:pippa.williamson@mishcon.com)

WEDNESDAY

COMPANIES HOUSE



A09

\*A2JKQ3NT\*

23/10/2013

#194

Company Number: 08651138

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE ~~SOLA~~ MEMBERS**  
**of**  
**OPEZ CARD LIMITED**  
**(the Company)**

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**AGREEMENT**

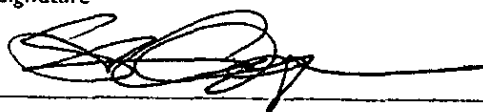
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**SIGNED by DANIEL BUTCHER**

Signature

**SIGNED by STEVEN CHAPMAN**

Signature



**Date on which Resolution is passed 21 October 2013**

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*If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply.*

*By returning the document to the person as set out at 1 above you irrevocably confirm that he/she or any person he/she may nominate is authorised at his/her sole discretion to deliver the signed document to the Company and date it with delivery on your behalf and will (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company*

2. *Once delivered, you will have indicated your agreement to the Resolution and may not revoke your agreement.*
3. *The Resolution will lapse if your agreement to it has not been received by the Company within 28 days of the Circulation Date*
4. *In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members*
5. *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.*



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8651138

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

**OPEZ CARD LIMITED**

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

**CENTTRIP CARD LIMITED**

Given at Companies House on **23rd October 2013**



**Companies House**



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