

Company No: 00014504

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
DE VERE GROUP LIMITED
("Company")

PASSED ON 8 SEPTEMBER 2011

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 8 September 2011 as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to "De Vere Group Holdings Limited"



Director

TUESDAY



L4T03X10

LD1

13/09/2011

295

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 14504

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

DE VERE GROUP LIMITED

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

DE VERE GROUP HOLDINGS LIMITED

Given at Companies House on **13th September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES