

00574739

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF A & M RANDALL LTD
(pursuant to Section 283 of the Companies Act 2006)

Passed on Wednesday 30 July 2014

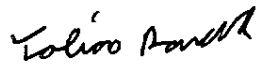
AT A GENERAL MEETING of the above named Company, duly convened, and held at 35 Lavant Street, Petersfield, Hampshire GU32 3EL on Wednesday 30 July 2014 the subjoined SPECIAL RESOLUTION was duly passed

THAT the name of the Company be changed to -

TONIC TECHNOLOGY SOLUTIONS LIMITED

Date 30 July 2014

Signed Tobias Jeremy Sutton Randall
(Director)



Presenter Barter Durgan & Muir Limited
35 Lavant Street
Petersfield
Hampshire
GU32 3EL

Our ref CE/RA104

SATURDAY



R3DWQLG3

RC2

09/08/2014

#11

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 574739

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

A & M RANDALL LIMITED

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

TONIC TECHNOLOGY SOLUTIONS LIMITED

Given at Companies House on **15th August 2014**



Companies House



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