

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 00847277

Existing company name: 00847277 LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 10 day of APRIL 2015

That the name of the company be changed to:

New name: EGA (2015) LIMITED

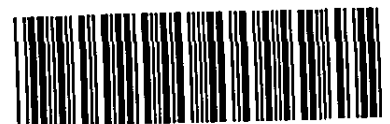
Signed: [Signature]

*Director / ~~secretary~~ / CIC Manager (if appropriate) / administrator / administrative receiver / Liquidator
receiver-manager / receiver on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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15/04/2015

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 847277

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

00847277 LIMITED

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

EGA (2015) LIMITED

Given at Companies House on **15th April 2015**



Companies House



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