

Company No 01456835

**The Companies Act 2006**  
**Private Company limited by Shares**  
**Resolutions**  
**of**  
**Loadpoint Limited**  
**(passed on 6 September 2010)**

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11/09/2010  
COMPANIES HOUSE

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At a general meeting of the above named Company duly convened and held on 6 September 2010 the following resolutions were duly passed, resolutions 1 and 2 being duly passed as special resolutions and resolutions 3, 4 and 5 as ordinary resolutions

**RESOLUTIONS**

- 1 That the name of the Company be changed to Fody Limited
- 2 That the Company be wound up voluntarily
- 3 That Anthony Harris of Critchleys, Greyfriars Court, Paradise Square, Oxford OX1 1BE be and is hereby appointed liquidator of the Company for the purpose of the voluntary winding.
- 4 That the liquidator be authorised to draw remuneration on the basis of time costs
- 5 That the liquidator be authorised to draw category 2 disbursements as disclosed in the remuneration guidance notes



Director

THURSDAY



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23/09/2010  
COMPANIES HOUSE

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1456835

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

**LOADPOINT LIMITED**

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

**FODY LIMITED**

Given at Companies House on **23rd September 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES