

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 3090686

Existing company name: SECURITY MATTERS LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

UNIT 8 CORINIUM INDUSTRIAL ESTATE,
LAANS ROAD, AMERSHAM, BUCKS, HP6 6JQ

On the 7th day of February 2012

That the name of the company be changed to:

New name: MATTERS GROUP LIMITED

Signed: 

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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

TUESDAY



A04 *A12NP1CA* 14/02/2012 #314
COMPANIES HOUSE