

Company number 03994456
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF CREDITOR AND GENERAL LIMITED
21 March 2014 (the "Circulation Date").

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

IT WAS RESOLVED THAT the Company name shall be changed to Commercial and General Limited.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by:

(1) Harry Ashall

..... *Harry Ashall*

(2) Bradley Brandon-Cross

..... *Bradley Brandon-Cross*

Date

..... *23/03/2014*

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Bradley Brandon-Cross at 69b Popes Avenue, Twickenham, TW2 5TD or by email at bradley@bettersafe.com
2. You may not return the Resolution to the Company by any other method
3. If you do not agree to the Resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless, by 18 April 2014, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, your agreement reaches us before or during this date

FRIDAY



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RC2 28/03/2014 #20
COMPANIES HOUSE



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3994456

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

CREDITOR & GENERAL LTD

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

COMMERCIAL AND GENERAL LIMITED

Given at Companies House on **2nd April 2014**



Companies House



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