

Companies House Copy

Company Number: 04465300

THE COMPANIES ACTS 1985 TO 2006

SPECIAL RESOLUTION

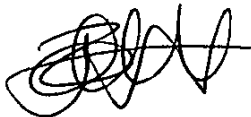
OF

GB WEST LIMITED
Company Limited by Shares

At a general meeting of the above-named Company, duly convened and held at
... .. on the 23/2/2012, the following SPECIAL
RESOLUTION was duly passed

THAT the name of the Company be changed to:

123-settled com LTD



DIRECTOR/COMPANY SECRETARY





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4465300

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

GB WEST LIMITED

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

123-SETTLED.COM LTD

Given at Companies House on **17th April 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES