

**RENTAL ONE LIMITED**

Company No 05220547

The Companies Act 2006

On the 25 September 2014, the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006

---

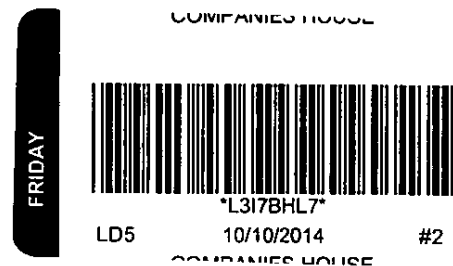
**Special Resolution**

---

***"That the name of the Company be changed to LOOK SQUIRREL LIMITED."***



James Mark Hamilton Hislop  
Chairman





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5220547

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

**RENTAL ONE LIMITED**

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

**LOOK SQUIRREL LIMITED**

Given at Companies House on **16th October 2014**



**Companies House**



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