

Company number 05295538

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VAT Advice Line Limited (**Company**)

Circulation Date 2 March 2015.

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

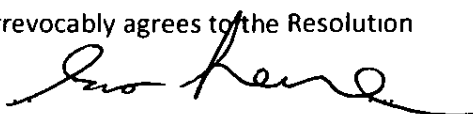
That the registered name of the Company be changed from VAT Advice Line Limited to Vatopia Limited

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 2 March 2015, hereby irrevocably agrees to the Resolution

Signature



Print Name

Simon Levine

Date

2 March 2015

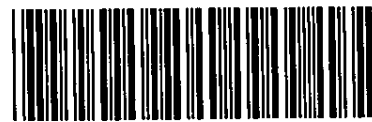
NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods

By hand delivering the signed copy to the Company c/o Gitta Altmann, OGR Stock Denton LLP, Winston House, 349 Regents Park Road, London N3 1DH

Post returning the signed copy by post to c/o Gitta Altmann, OGR Stock Denton LLP, Winston House, 349 Regents Park Road, London N3 1DH

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to galtmann@ogrstockdenton.com Please type "Written resolution" in the e-mail subject box



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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 30 March 2015 sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 5295538

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

VAT ADVICE LINE LIMITED

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

VATOPIA LIMITED

Given at Companies House on **14th March 2015**



Companies House



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