

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

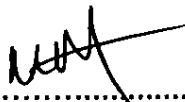
THE FOLLOWING SPECIAL WRITTEN RESOLUTION TO CHANGE THE
NAME OF THE COMPANY WAS AGREED AND PASSED BY THE MEMBERS
ON THE 23 JANUARY 2014

COMPANY NUMBER 05625778

EXISTING COMPANY NAME THENETWORKS LIMITED

THAT THE NAME OF THE COMPANY BE CHANGED TO

05625778 LIMITED

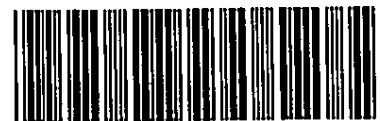


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Director

PLEASE RETURN NEW CERTIFICATE TO THE FOLLOWING ADDRESS:

Stanley Davis Group Limited
41 Chalton Street, London, NW1 1JD

WEDNESDAY



A30MC343

A16

29/01/2014

#81

COMPANIES HOUSE

