

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
FINLEX INTERNATIONAL LIMITED
COMPANY NUMBER 05756419
(the Company)

CIRCULATION DATED. ... 8th November 2016

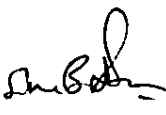
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution -

SPECIAL RESOLUTION

That -

- 1 The Company change its name from "Finlex International Limited" to "Finlex (2006) Ltd"

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the above resolution and irrevocably agree to the resolutions

Signed 

Date 8/11/2016

Duly authorised by Vancebuild Limited

TUESDAY



B01 *B5JS509C* 15/11/2016 #403
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 5756419

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

FINLEX INTERNATIONAL LIMITED

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

FINLEX (2006) LTD

Given at Companies House on **23rd November 2016**



Companies House



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