

Registered Number 05965414

**THE COMPANIES ACTS**  
**VERIVOX HOLDINGS LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTIONS**  
**to which Chapter 2 of Part 13**  
**of the Companies Act 2006 applies**

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 7 August 2015

**SPECIAL RESOLUTION**  
**RESOLUTION TO CHANGE NAME**

- 1 **THAT** the name of the Company be changed to Velocity Oldco UK1 Limited

*M. Danie*

~~Director/Secretary~~

Date 7 AUGUST 2015

- 3 -

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COMPANIES HOUSE

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5965414

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

**VERIVOX HOLDINGS LTD**

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

**VELOCITY OLDCO UK1 LIMITED**

Given at Companies House on **19th August 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES