

Company Number: 06235186

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WORLDNET INTERNATIONAL HOLDINGS LIMITED (Company)

WRITTEN RESOLUTION

..... 7 March 2017 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the director of the Company proposes that the following resolution be passed as a special resolution (**Resolution**):

SPECIAL RESOLUTION


That the name of the Company be changed to JECE International Holdings Limited



AGREEMENT

Please read the notes at the end of this document before signing it

The undersigned person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed 

Date 7 March 2017

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it either by hand or by post to the Company at its registered office
2. 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
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
5. 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
6. 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 6235186

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

WORLDNET INTERNATIONAL HOLDINGS LIMITED

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

JECE INTERNATIONAL HOLDINGS LIMITED

Given at Companies House on **22nd March 2017**



Companies House



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