

# Savills Telecoms Limited

Company No  
6258354

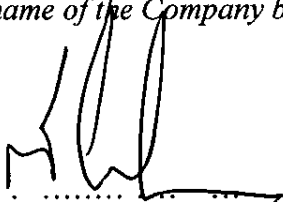
The Companies Act 2006

On the 21st December 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolution

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*"That the name of the Company be changed to Savills Telecom Limited "*



Chairman

MONDAY



\*L10MQPO3\*

LD1

16/01/2012

#319

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6258354

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

**SAVILLS TELECOMS LIMITED**

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

**SAVILLS TELECOM LIMITED**

Given at Companies House on **17th January 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES