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Number of Company 06316502

The Companies Act 2006

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to S'78(2) of the Companies Act 2006)

OF

RADIO RACING COMPANY LIMITED

Passed 19 August 2011

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened and held at

Lakeview
2 Lakeview Stables
Lower St Clere
Kemsing
Sevenoaks
Kent
TN15 6NL

on the 19 day of August 2011, the subjoined RESOLUTION duly passed, viz

RESOLUTION

THAT the name of the company be changed to

ESUPPORT CONSULTANCY LTD

Signature



Director

SATURDAY



AHU7IWU0

A11

20/08/2011

216

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6316502

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

RADIO RACING COMPANY LIMITED

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

ESUPPORT CONSULTANCY LTD

Given at Companies House on **23rd August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES