

Number of Company 06563451
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
OF

VERONA FINANCE LIMITED

We, the undersigned, being all the members of the Company, for the being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that with the sanction of the Department of Business Innovation and Skills, the name of the company be changed to

APEX DISCOVERY SOLUTIONS LIMITED

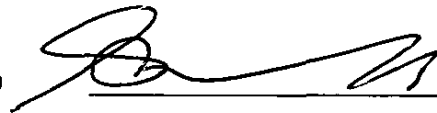
Dated this 29th day of July 2011

SIGNED



For and on behalf of Apex Credit Management Limited

SIGNED



For and on behalf of Apex Credit Management Limited

FRIDAY



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05/08/2011

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6563451

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

VERONA FINANCE LIMITED

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

APEX DISCOVERY SOLUTIONS LIMITED

Given at Companies House on **9th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES