

Company number 07003716

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

VEEMEE LIMITED (in Liquidation) (the **Company**), acting by its Liquidators

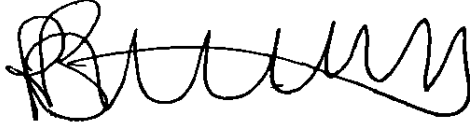
23 June 2015

The Company entered into creditors' voluntary liquidation on 28 April 2015 in accordance with a special resolution passed at a general meeting of the Company on the same date.

Paul Bailey and Tommaso Ahmad (the **Liquidators**) were appointed as the liquidators of the Company with immediate effect, in accordance with an ordinary resolution passed at a general meeting of the Company held on 28 April 2015

The Liquidators of the Company hereby resolve that the registered name of the Company be changed from VEEMEE LIMITED (in Liquidation) to EEMEEV LIMITED (in Liquidation).

Signed by Paul Bailey, for and on behalf  
of VEEMEE LIMITED (in Liquidation) as  
its agent and without personal liability  
Date

  
.....  
23/06/2015 .....





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7003716

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

**VEEMEE LIMITED**

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

**EEMEEV LIMITED**

Given at Companies House on **1st July 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES