

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07270964

Existing company name: ONREQUEST LTD.

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

FLAT 9 NEVILL HOUSE, 164-165 MARINE PARADE
BRIGHTON EAST SUSSEX BN2 1EJ

On the 20th day of MARCH 2017

That the name of the company be changed to:

New name: CLUSTA LTD.

Signed:

Helen J. Jones
*Director / ~~secretary~~ / ~~GIG Manager (if appropriate)~~ / administrator / administrative receiver /
~~receiver-manager~~ / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



A34 *A62RNJF6* #83
22/03/2017
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 7270964

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

ONREQUEST LTD.

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

CLUSTA LTD.

Given at Companies House on **29th March 2017**



Companies House



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