

BITEA (IP) LIMITED

Company number 07297898

**SPECIAL RESOLUTIONS PASSED ON** *18th August* 2016

The following resolutions were duly passed as Special Resolutions on *18th August* 2016 by way of Written Resolutions under Chapter 2 Part 13 of the Companies Act 2006

THAT, the Director be authorised to allot and issue to Philip James Durham pursuant to the terms of the Acquisition Agreement eighteen ordinary shares of £1 each in the Company and that the right of pre-emption given to members of the Company by Article 8 1(b) of the Company's Articles of Association shall be disapplied in the respect of all such of these transactions

THAT, following acquisition by the Company of the entire share capital of Bitea Limited the Company change its name to Bitea Holdings Limited

Signed



PHILIP JAMES DURHAM

Director

FRIDAY



\*A5EP2FBM\*

A16

02/09/2016

#155

COMPANIES HOUSE



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 7297898

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

#### **BITEA (IP) LIMITED**

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

#### **BITEA HOLDINGS LIMITED**

Given at Companies House on **12th September 2016**