

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 08005219

Existing company name: Red Squirrel Developments Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 21st August 2012

That the name of the company be changed to:

New name: X1 Management Limited

Signed: *L. P. Smith*

*Director / secretary / ClC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

WEDNESDAY



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A1GCP6LF

29/08/2012

#205

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8005219

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

RED SQUIRREL DEVELOPMENTS LIMITED

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

X1 MANAGEMENT LIMITED

Given at Companies House on **30th August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES