

THE COMPANIES ACTS 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- OF -
ESSENTUAL LIMITED ("THE COMPANY")
COMPANY NUMBER: 08099726

CIRCULATION DATE : 12 SEPTEMBER 2012

The members of the Company propose that the following resolution (the "Resolution") is passed as a Written Resolution of the Company under Chapter 2 of Part 13 Companies Act 2006.

The Resolution is proposed as a Special Resolution

We, the undersigned, being all the members of the Company, who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company, HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be valid and effective as if the same had been passed by us all at a General Meeting of the Company, duly convened and held.

SPECIAL RESOLUTIONS

THAT the name of the Company be changed to Esential Limited

The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

We the undersigned, being the members who would have been entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.



Adam James Fynn

Dated 12/09/2012

THURSDAY



A22 *A1HUZFD* 20/09/2012 #4
COMPANIES HOUSE

Note You may signify your agreement to the Resolution by signing it and delivering a hard copy or an electronic copy to the Secretary or any Director or the registered office Once agreement is signified it cannot be revoked



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8099726

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

ESSENTUAL LIMITED

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

ESSENTUAL LIMITED

Given at Companies House on **26th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES