

C. NUMBER - 879277

THREE RIVERS CAPITAL LIMITED  
("the Company")

FRIDAY



LD1 \*L5E711AY\* #52  
26/08/2016  
COMPANIES HOUSE

WRITTEN RESOLUTION OF THE SOLE MEMBER PASSED IN ACCORDANCE WITH THE COMPANY'S  
ARTICLES OF ASSOCIATION ON 26 AUGUST 2016

CHANGE OF NAME

I, the undersigned, being the sole Member of the Company, hereby resolve as a Special Resolution  
that the name of the Company be changed to Great Lakes Telecoms with immediate effect

M G Khumalo

LIMITED



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 8792717

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

**THREE RIVERS CAPITAL LIMITED**

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

**GREAT LAKES TELECOMS LIMITED**

Given at Companies House on **26th August 2016**



**Companies House**



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