

Classic Events Ltd
Company No. 08902275

Notice of Special Resolution

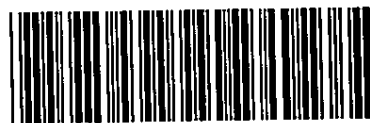
At an Extraordinary General Meeting of the company held on 17th May 2014 the following SPECIAL RESOLUTION was passed

“THAT the name of the company be changed from “Classic Events Ltd” to “Tracker Software Products Ltd”



Mr Mark Hill - Director

TUESDAY



A38AIP6C

A08

20/05/2014

#367

COMPANIES HOUSE

Company No. 08902275

Classic Events Ltd

Minutes of an Extraordinary General Meeting held at
Suite 3A Oriental Road, Woking, Surrey on Saturday 17th May 2014

Present Mr Mark Hill

Change of Name

It was resolved by Special Resolution that with immediate effect the name of the company be changed to "Tracker Software Products Ltd" and a copy of the resolution to be filed with the Registrar of Companies together with Form NM01



Mr Mark Hill - Director



A08

20/05/2014
COMPANIES HOUSE

#368



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8902275

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

CLASSIC EVENTS LTD

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

TRACKER SOFTWARE PRODUCTS LTD

Given at Companies House on **23rd May 2014**



Companies House



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