

COMPANY NUMBER 08945694

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

RISK FIRST LIMITED (the "Company")

Passed on *6 MAY* 2014

The following resolution was duly passed as a special resolution on *6 MAY* 2014 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

1 CHANGE OF COMPANY NAME

THAT the name of the Company be changed to 08945694 Limited

Signed

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8945694

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

RISK FIRST LIMITED

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

08945694 LIMITED

Given at Companies House on **8th May 2014**



Companies House



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