

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 09032442
Existing company name: People Start Limited
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at:
10 Landport Terrace, Portsmouth, PO1 2RG
On the <u>12th</u> day of <u>February 2015</u>
That the name of the company be changed to:
New name: Verevo Networks Limited
*Director / secretary / CIG Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company (*delete as appropriate)
Notes
This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
A copy of the resolution must be delivered to Companies House within 15 days of it being passed
A fee of £10 is required to change the name (cheques made payable to "Companies House")
Have you checked whether the name is available at www companieshouse gov uk?
Please provide the name and address to which the certificate is to be sent
##IDAY *A432X4FK*
#4432X4LK* A08 13/03/2015 #170 COMPANIES HOUSE A4 IQA14P
A09 21/02/2015 #240 COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9032442

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

PEOPLE START LIMITED

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

VEREVO NETWORKS LIMITED

Given at Companies House on 23rd March 2015



