

Company No: 9327057

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

FLEETNESS 7 LIMITED
(Company)

Circulation Date **2nd December 2014**

Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolution below be passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the Company's name be changed to Switch on (UK) Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution


George David Potts

Date **2nd December 2014**

WEDNESDAY



A3LYD52W

A05

03/12/2014

#16

COMPANIES HOUSE

Company Number: 9327057

NOTES

- 1 "Eligible Members" are the members who are entitled to vote on the Resolution on the Circulation Date
- 2 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy for the attention of Tom Hall at Pannone Corporate LLP, Lincoln House, Brazennose Street, Manchester, M2 5FJ, or

Post returning the signed copy by post for the attention of Tom Hall at Pannone Corporate LLP, Lincoln House, Brazennose Street, Manchester, M2 5FJ
- 3 If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 5 To be valid, this document must be received no later than midday on the date which is 28 days from the Circulation Date. If the Resolution is not received by this time your vote will not count. Unless sufficient eligible members sign and return the Resolution by that deadline, the Resolution will lapse
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9327057

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

FLEETNESS 7 LIMITED

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

SWITCH ON (UK) LIMITED

Given at Companies House on **3rd December 2014**



Companies House



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