

Company Number: 09431482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

LONDON & NEWCASTLE (UKEI) LIMITED (IN LIQUIDATION) (the Company)

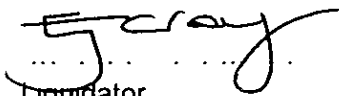
RESOLUTION OF THE COMPANY

Passed on24 November.....2016

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the name of the Company be changed to REDSPUR (UKEI) LIMITED


.....
Liquidator





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9431482

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

LONDON & NEWCASTLE (UKEI) LIMITED

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

REDSPUR (UKEI) LIMITED

Given at Companies House on **27th March 2017**



Companies House



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