

COMPANIES ACT 2006

Company No 9621188

**SPECIAL RESOLUTION ON CHANGE OF NAME
OF
ACEMILL SOLUTIONS LIMITED**

Passed on the 13th July 2015

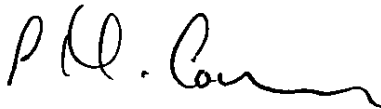
At an Extraordinary General Meeting of the Company duly convened and held at
1a Knowl Road Mirfield West Yorkshire WF14 8DQ on the 13th July 2015 the
following Resolution was duly passed as a SPECIAL RESOLUTION of the
Company

RESOLUTION

That the name of the company be changed to

SOLACE STRATEGY SOLUTIONS LIMITED

P CORIAN
DIRECTOR



TUESDAY



A13 *A4C3314X* 21/07/2015 #129
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9621188

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

ACEMILL SOLUTIONS LIMITED

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

SOLACE STRATEGY SOLUTIONS LIMITED

Given at Companies House on **28th July 2015**



Companies House



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