

Company number: 10014296

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF SPEEDYR LIMITED**

Circulation Date *23 August* 2017

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Speedyr Limited (the "**Company**") propose that the following resolution (the "**Resolution**") be passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to Eligible Limited.

Please read the notes below before signifying your agreement to the Resolution.

We, the undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby agree to the Resolution.

Signed by Alauddin Ahmed

Dated

Signed by Rubina Sajjad Akhtar

Dated

Signed by Sajjad Akhtar

Dated

Signed by Zafar Alam

Dated

OHSEUROPE:555581780



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Dated

Signed by Rubina Sajjad Akhtar

Dated

Signed by Sajjad ANWAR

Dated

Signed by Zafar Alam

Dated 5 September 2017



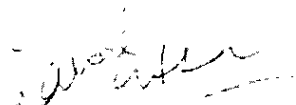
Signed by Oussama Charabeh

Dated

Signed by

For and on behalf of Eagle Bridge Management Limited

Dated



Signed by Zahra Hassan

Dated 5 September 2017

Signed by Jennifer Jern

Dated

Signed by Nasir Kausar

Dated

Signed by Farida Zafar Malik

Dated

Signed by Mohamed Mughal

Dated

Signed by Hasan Mustafa

Dated

Signed by Oussama Charabeh

Dated

Signed by

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Dated

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Dated

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Signed by Nasir Kausar

Dated

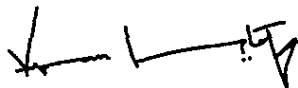
Signed by Farida Zafar Malik

Dated

Signed by Mohamed Mughal

Dated

Signed by Hasan Mustafa

A handwritten signature in black ink, consisting of a series of connected loops and strokes, appearing to be the name 'Hasan Mustafa'.

Dated August 24, 2017

Signed by Saadia Qayum

Dated

Signed by Ali Sandila

Dated

Signed by Raza Naqi Taqi

Dated

Signed by Salman Tarin

Dated

  
Signed by Rameez Zafar

Dated 03/09/2017

**NOTES:**

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - (a) By delivering the signed copy personally or sending it by post to Orrick, Herrington & Sutcliffe (UK) LLP, 107 Cheapside, London, EC2V 6DN, marked for the attention of Sarah Dudley;
  - (b) by sending a scanned copy of the signed document by email to [sdudley@orrick.com](mailto:sdudley@orrick.com).
2. The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received not later than 28 days following the Circulation Date.
3. If the Resolution is not passed within 28 days of the Circulation Date, it will lapse.
4. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
5. If you do not agree to the Resolution, you need not take any action; you will not be deemed to agree to the Resolution if you do not reply.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10014296

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

**SPEEDYR LIMITED**

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

**ELIGIBLE LIMITED**

Given at Companies House on **23rd September 2017**