

Company Number: 10095225

**WRITTEN RESOLUTION**

of

**REDSTONECONNECT LTD**  
(the "Company")

MONDAY



LD1 \*L5A0PGHU\* #353  
27/06/2016  
COMPANIES HOUSE

27<sup>th</sup> June 2016 (the "Circulation Date")

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 (the "**Resolution**")

**SPECIAL RESOLUTION**

THAT the registered name of the Company be changed to 'Corns Ltd' in accordance with s77(1)(a) of the Companies Act 2006

DATED this 27<sup>th</sup> day of June 2016

Paul Myhill  
Company Secretary  
RedstoneConnect Ltd



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 10095225

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

**REDSTONECONNECT LTD**

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

**COMS LTD**

Given at Companies House on **27th June 2016**



**Companies House**



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