

Company Number: 10736918

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

**THE CIRCLE CLUB LIMITED**  
("the Company")

Circulation date: 24 April 2017

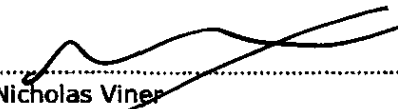
We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

**IT IS RESOLVED:**

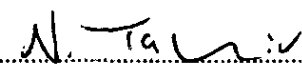
**THAT** the name of the company be changed to:

THE CIRCLE.EXPERT LIMITED

Signed:

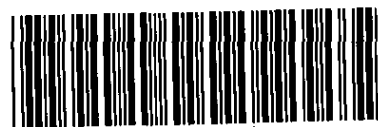
  
.....  
Nicholas Viner

Date: 24 April 2017

  
.....  
Noam Tamir

Date: 24 April 2017

WEDNESDAY



A26 \*A66442SR\* 10/05/2017 #110  
COMPANIES HOUSE

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**IT IS RESOLVED:**

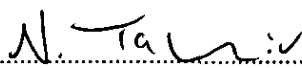
**THAT** the name of the company be changed to:

THE CIRCLE.EXPERT LIMITED

Signed:

.....  
Nicholas Viner

Date: 24 April 2017

.....  
  
Noam Tamir

Date: 24 April 2017

WEDNESDAY

**Notes:**

1. This written resolution has been proposed by the directors of the Company. The purpose of this resolution is to change the name of the company.
2. The circulation date of this written resolution is 24 April 2017.
3. Please signify your agreement to the resolution by signing above your name and enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of the total voting rights of eligible members, this written resolution shall lapse on the 28<sup>th</sup> day from the circulation date.
6. As the resolution is a special resolution, the requisite majority needed to pass the resolution is a three-fourths of the total voting rights of eligible members.
7. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.



## **FILE COPY**

### **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 10736918

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

#### **THE CIRCLE CLUB LIMITED**

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

#### **THE CIRCLE.EXPERT LIMITED**

Given at Companies House on **20th May 2017**



**Companies House**



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