

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: SC411805

Existing company name: TSDO LIMITED

**At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:**

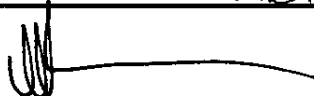
21 FORBES PLACE

On the 12 day of APRIL 2012

That the name of the company be changed to:

New name: NUSTART LTD.

Signed:



*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / ~~administrator~~ / ~~administrative receiver~~ /
~~receiver manager~~ / ~~receiver, on behalf of the company.~~
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

MONDAY



S17X173F

SCT

30/04/2012

#742

COMPANIES HOUSE