

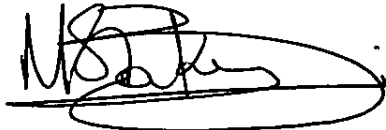
COMPANIES ACT 2006
SPECIAL/WITTEN/ORDINARY RESOLUTION

Company number 0544 0987

Company name FR LAND INVESTMENTS LTD

On the 1st day of December 13 the following special/written/ordinary resolution was agreed and passed by the members

To change the companies name
from FR LAND INVESTMENTS LTD to
INTRO CAPITAL LIMITED.



MR MATTHEW STUART BAKER

Signed





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5440987

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

FR LAND INVESTMENTS LIMITED

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

INTRO CAPITAL LIMITED

Given at Companies House on **10th December 2013**



Companies House



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