

**Wide Universal Limited
(‘the Company’)**

**Company number
08150010**

The Companies Act 2006

**Written Resolution of the Members
(Proposed by the Directors)**

On the 6/07 2015 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

SPECIAL RESOLUTION

That the registered name of the Company be changed to WideCells Group Limited

João Gonçalves de Andrade

Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8150010

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

WIDE UNIVERSAL LTD

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

WIDECELLS GROUP LIMITED

Given at Companies House on **25th July 2015**



Companies House



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