

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 08197386

COMPANY NAME GO2 TELECOMMUNICATIONS LIMITED


At a **General** Meeting of the members of the above named company,
duly convened and held at.
DALE HOUSE 35 DALE STREET MANCHESTER

on the 7TH day of SEPTEMBER 20 12

The following Special Resolution was duly passed:

That the name of the Company be changed to.

NEW NAME GEEZER TELECOM LIMITED

Signature: 
~~Chairman, Director, Secretary or Officer~~ of the Company

Notes

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

THURSDAY



A34 *A1HUJTLE* #283
20/09/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8197386

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

GO2TELECOMMUNICATIONS LIMITED

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

GEEZER TELECOM LIMITED

Given at Companies House on **26th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES