

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

Company number: 04257980

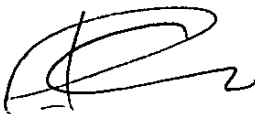
Existing company name: VICTORY TELECOM LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 22nd day of OCTOBER 2013

That the name of the company be changed to:

New name: 04257980 LIMITED

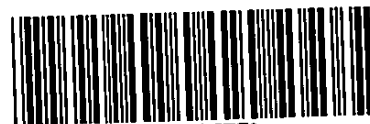
Signed: 

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

Notes

- Only a private company can pass a written 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

WEDNESDAY



A10 *A2JKQ5TF* #135
23/10/2013
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4257980

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

VICTORY TELECOM LIMITED

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

04257980 LIMITED

Given at Companies House on **24th October 2013**



Companies House



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