

Company No. 08610480

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
- of -
CROSSTOAD LIMITED**

FRIDAY



25 February 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution(s) is/are passed as special resolution(s) ("Resolution(s)")

SPECIAL RESOLUTION(S)

- 1 That the company name be changed to **Indigo Delta Limited**

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution(s)

The undersigned, a person entitled to vote on the Resolution on 25 February 2014, hereby irrevocably agrees to the Resolution

Dated this 25 day of February 2014

Name	No of Shares held	Signature
Gordon Stuart Quince – on behalf of Indigo Delta Group Limited	1	

NOTES

1 You can choose to agree to all of the Resolution(s) or none of them but you cannot agree to only some of the Resolution(s) If you agree to all of the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, post or email

You may not return the Resolution(s) to the Company by any other method

If you do not agree to all of the Resolution(s), you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution(s), you may not revoke your agreement

3 Unless, by Date 28 Days After Circulation Date, sufficient agreement has been received for the Resolution(s) to pass, they will lapse If you agree to the Resolution(s), please ensure that your agreement reaches us before or on this date



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8610480

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

CROSSTOAD LIMITED

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

INDIGO DELTA LIMITED

Given at Companies House on **5th March 2014**



Companies House



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