

Company number 7027546

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

24x7 (Cambridge) Limited (**Company**)

28 July 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- The resolution below is passed as a special resolution

**SPECIAL RESOLUTION**


That the name of the company be changed to 24x7 (Hertfordshire) Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolutions on 28 July 2011, hereby irrevocably agrees to the Special Resolution:

Signed by Andy Mahoney



.....

Date

28.7.11



A16 \*AP45SW84\* 29/07/2011 206  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7027546

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

**24 X 7 (CAMBRIDGE) LIMITED**

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

**24 X 7 (HERTFORDSHIRE) LIMITED**

Given at Companies House on **2nd August 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES