

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 8645368

Existing company name VIRGIN MEDIA RECYCLE LIMITED

At a General meeting of the members of the above named company, duly convened and held
at 153 Brooker Road, Waltham Abbey, Essex, EN9 1JH

On the 17th day of October 2013

That the name of the company be changed to

New name RECYCLE MOBILE LTD

Signed  *Director

MONDAY



R2JFJGUP
RC2 21/10/2013 #19
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8645368

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

VIRGIN MEDIA RECYCLE LIMITED

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

RECYCLE MOBILE LTD

Given at Companies House on **23rd October 2013**



Companies House



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