

NO FEE REQUIRED

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

REF. CR133

REF. CR140

1197/14-15

Company number:

08978247

Existing company name:

TOUCH (UK) LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

IPSWICH

On the 17th day of August 2014

That the name of the company be changed to:

New name: VERTYX LIMITED

Signed:

[Signature]

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

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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.

TUESDAY



A3E4AQB

A05

12/08/2014

#89

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8978247

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

TOUCH (UK) LIMITED

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

VERTYX LIMITED

Given at Companies House on **14th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES