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Company Number: 04982077

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
AGUK SOLUTIONS LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at 3 Alma square, Scarborough, North Yorkshire, YO11 1JR on 29th June 2012 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

The chairman proposed that the Company change its name from AGUK Solutions Limited to Servertastic Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly



Mr Andrew Gambles
(Chairman)

27/7/2012

Date

SATURDAY



A1CNI22B

A20

07/07/2012

#199

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4982077

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

AGUK SOLUTIONS LTD

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

SERVERTASTIC LIMITED

Given at Companies House on **11th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES