

Form of print of resolution

Company Number: 08645791

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF RESOLUTION OF THE SOLE MEMBER

of

OPES CARD LIMITED

(the Company)


Passed on... 16 August 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the resolution below (Resolution) was passed as indicated below in writing on the above date.

SPECIAL RESOLUTION

THAT the name of the Company be changed to 123456 Limited.

SIGNED on behalf of OPES CARD LIMITED

Signature		Director
Print name	STEPHEN DESBOROUGH	

WEDNESDAY



RC2 "R2F71GE9" 21/08/2013 #25  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8645791

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

**OPES CARD LIMITED**

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

**123456 LIMITED**

Given at Companies House on **21st August 2013**



**Companies House**



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