

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07268362

Existing company name: moorgold Developments Ltd

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

Unit 3, Box Works, Heysham Road,
Liverpool, L30 6UP.

On the 25 day of June 2010

That the name of the company be changed to

New name: Hybnd London Ltd

Signed: [Signature]

~~Director / secretary / CIO 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





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7268362

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

MOONGOLD DEVELOPMENTS LTD

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

HYBRID LONDON LTD

Given at Companies House on **1st July 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES