

020
~~05684055/10~~

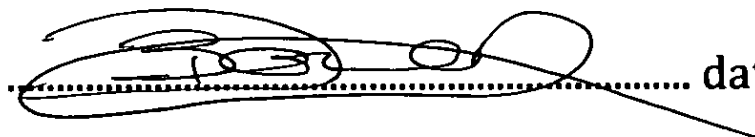
Resolution

Ordinary resolution in writing of the directors of GZB Pay Assist Limited

The company is registered in England & Wales number 09331047

It was resolved that the company should change its name from GZB Pay Assist Limited to Call Sec Limited.

Approved by

 date 24/02/2016

Ms D Bowen

Director

TUESDAY



RC2 *R53RCA6A* #33
29/03/2016
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9331047

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

GZB PAY ASSIST LIMITED

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

CALL SEC LIMITED

Given at Companies House on **9th April 2016**



Companies House



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