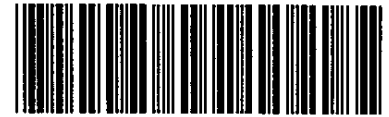


TUESDAY



LD1 *L5FG7JUW* 13/09/2016 #58
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PULSE CASHFLOW FINANCE LIMITED (the Company)

Company number 07310799

2016 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

That the registered name of the Company be changed to ACI BOX LIMITED

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by **TONI DARE**

For and on behalf of **PULSE FACTORING** Toni Dare

SOLUTIONS LTD

Date

9/9/16

TONI DARE

Toni Dare

Date

9/9/16

NICHOLAS DARE

Nicholas Dare

Date

9/9/16.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7310799

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

PULSE CASHFLOW FINANCE LIMITED

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

ACI BOX LIMITED

Given at Companies House on **13th September 2016**



Companies House



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