

Company No. 04738107

The Companies Act 2006
A Private Company Limited By Shares
Written Resolution
of
ACCEPT CARDS LIMITED (the "Company")

2 March 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following written resolution (the "Resolution") be passed as special resolution:

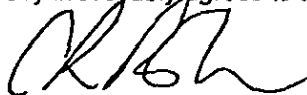
Special Resolution

- 1 That the name of the Company be changed to ACL 2017 Limited

Important:

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

The undersigned, being the sole shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.



SIGNED by the sole shareholder UPG PLC (in administration) acting by CHRISTOPHER ROBERT POLE, its administrator pursuant to powers conferred under the Insolvency Act 1986 as agent and on his own behalf and on behalf of his joint administrator, MARK JEREMY ORTON, without personal liability

Date: 2 March 2017

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above.
- 2 If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolution to pass it will lapse on the twenty eighth (28th) day after the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches us before or by this date

SATURDAY



A20 *A61ZG8RS* #366
11/03/2017
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4738107

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

ACCEPT CARDS LIMITED

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

ACL 2017 LIMITED

Given at Companies House on **21st March 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES