

NO FEE REQUIRED

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

REF. CR133

REF. CR140

1271/14-15

Company number: 09154300

Existing company name: V-VRM LTD

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

65 BURNET GROVE, EPSOM

KT19 8HU

On the 18 day of 08 2014

That the name of the company be changed to:

New name: V2RM LIMITED

Signed: *Memor*

*Director / secretary / CIC 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 (chèques 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.

WEDNESDAY



A3EORP1S

A05

20/08/2014

#179

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9154300

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

V-VRM LTD

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

V2RM LIMITED

Given at Companies House on **21st August 2014**



Companies House



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