

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

Company number: 08615815

Existing company name: The Big Zebra Group Ltd

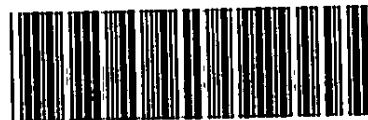
At a General meeting of the members of the above named company, duly convened and held at 53 Clarendon Road, Watford, WD17 1LA on the 27th day of February 2014 that the name of the company be changed to:

**AZebra Group Ltd**

Signed: 

**Sally Overhead  
Director**

THURSDAY



A18

"A33LUXOH"

13/03/2014

#17

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8615815

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

**THE BIG ZEBRA GROUP LTD**

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

**AZEBRA GROUP LTD**

Given at Companies House on **14th March 2014**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES