

CONVEYOR AND ELEVATOR HOLDINGS LTD

Company No

06477856

The Companies Act 2006

On the 5th August 2016 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to NEGOTI8 LIMITED"



Chairman/Director

WEL THURSDAY



A12	*A5D4SACP*	11/08/2016	#246
COMPANIES HOUSE			
A10	*A5BMJSY1*	20/07/2016	#90

Written Resolution - Acceptance Procedure

Members who agree to the Resolution(s), MUST notify the Company of their approval using one of the methods specified below by 5th August 2016. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution(s), members should indicate their agreement by signing and dating this document where shown, and thereafter deliver it to the Company at the Company's Registered Office by means of

delivering the document by hand, or

sending the document by post, or

transmitting the document by fax, or

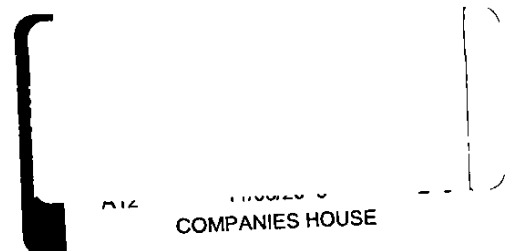
sending an e-mail to the company attaching a scanned copy of the signed and dated document *

* note this option is only acceptable if the Company has officially agreed to accept electronic communications to and from its shareholders, and where applicable, such communications must be to the appropriate email address specified in any such authority

If Members return the document by post, their agreement to the Resolution(s) will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above

The Resolution(s) shall be passed once the appropriate majority of shareholders (minimum 51% for an Ordinary Resolution or 75% for a Special Resolution) have correctly returned the signed Written Resolution

Members do not need to take any action if they do not agree to the Resolution(s)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6477856

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

CONVEYOR AND ELEVATOR HOLDINGS LTD

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

NEGOTI8 LIMITED

Given at Companies House on **22nd August 2016**



Companies House



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