

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

Company number: 8155991

Existing company name: WATG LIMITED

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

25 PARK STREET WEST
LUTON

On the 11th day of MARCH 2013

That the name of the company be changed to:

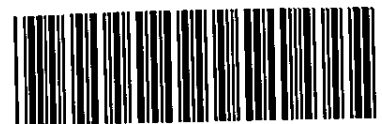
New name: INVESTO UK LIMITED

Signed: [Signature]
(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 (cheques 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

SATURDAY



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16/03/2013

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COMPANIES HOUSE