

Company Number 7202225

**SPECIAL RESOLUTION**

**OF**

**GLADMUCH LIMITED (the "Company")**

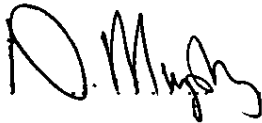
**Passed on 20 April 2010**

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At a general meeting of the Company duly convened and held on 20 April 2010 the following resolution was duly passed

**SPECIAL RESOLUTION**

- 1 That the name of the Company be changed to NMTC Limited



Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7202225

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

**GLADMUCH LTD**

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

**NMTC LIMITED**

Given at Companies House on **4th May 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES