

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 00820829

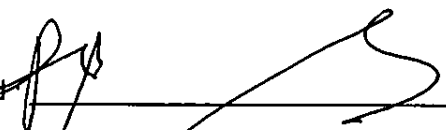
Existing company name Frank Bird (Menswear) Limited

At a General Meeting of the members of the above named company, duly convened and held at

26-30 The Arcade  
Barnsley, South Yorkshire  
S70 2QN

On the 21<sup>ST</sup> day of October 2013

That the name of the company be changed to **Ashworth and Bird Limited**

Signed  on behalf of Frank Bird (Jersey) Limited

Name R. Chubb

Capacity Director

