

Macob Holdings Limited

(Company Number: 02486334)

Minutes of a Meeting of the Board of Directors

held at 2 Oldfield Road, Bocam Park, Bridgend, Bridgend County Borough,

DMW

CF35 5LJ, on *16th July 2012* 2012

The following special resolution was duly passed:

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

That the name of the company be changed to GYG HOLDINGS LIMITED

[Signature]

Chairman

FRIDAY



A1D2WTCQ

A38

13/07/2012

#84

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2486334

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

MACOB HOLDINGS LIMITED

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

GYG HOLDINGS LIMITED

Given at Companies House on **16th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES