

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

COMPANY NUMBER- 03710962
EXISTING COMPANY NAME- AMSHOLD GROUP LIMITED

At a General Meeting of the members of the above named company, duly convened and held at Amshold House, Goldings Hill, Loughton Essex IG10 2RW on 5th July 2013 at 10.00am

That the name of the company be changed to

New Name: - AMSHOLD INTERNATIONAL LIMITED

Signed M. E. Long
Company Secretary

FRIDAY



A37

A2CFVMFV

12/07/2013

#124

COMPANIES HOUSE