

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 4056959

EXISTING COMPANY NAME: Rave Communications Limited

The following special written resolution to change the name of the company was agreed and passed by the members:

on the 3rd day of January 20 2020

That the name of the company be changed to:

NEW COMPANY NAME: JWI Global Limited

Signature:

Name: John Wilford, Director

Signature:

Name: Lisa Wilford, Director

WEDNESDAY



A8W7VQ7T

A15

08/01/2020

#8

COMPANIES HOUSE