

Company number  
04256100


THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
**CWIG LIMITED**

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 28 January 2010, the sole member of CWIG Limited (the **Company**) agreed to the following resolution being passed a special resolution:

**SPECIAL RESOLUTION**

That the name of the Company be changed to "CWC Limited".

  
.....

Director/~~Secretary~~

