

Company Number: 4437821

Special Resolution on Change of Name

of

Ambervale Limited

At an Extraordinary General Meeting of the members of the above company, duly convened and held at

Portland House, Alexandra Place, Abercynon, Mountain Ash CF45 4YA

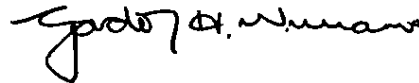
on the 17th day of February 2014

The following Special Resolution was duly passed

That the name of the Company be hereby changed to

Abercynon International Ltd

Signed



G H Williams Director

Dated 18th February 2014

Delivered for filing by
Meco Accountancy Services
Holmwood, Pentwyn,
Treharris
Glamorgan CF46 5BS
Tel 07896413472

