

002952/10

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- Number of Company: E Secretaries Ltd

Name of Company: 5031077

Pursuant to Section 378 of the Companies Acts 2008

Passed the 31st day of December 2009 at 10.00 am

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at:

Charlbury House, 54 Charlbury Crescent, Yardley, Birmingham B26 2LL

On the 31st day of December 2009 the following

SPECIAL RESOLUTION was duly passed:-

That the Name of the company be changed to NEW COMPANY ASSOCIATES LTD

WEDNESDAY



PC5

PQUKRGFF

06/01/2010

COMPANIES HOUSE

506


DIRECTOR/COMPANY SECRETARY