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COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05084775

Existing company name: CAPE DIAMONDS PLC

At an Annual General Meeting* / ~~General meeting~~* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

24 MARTIN LANE

LONDON EC4R 0DR

On the 30 day of DECEMBER 2009

That the name of the company be changed to:

New name: CAPE RESOURCES PLC

Signed: 

*Director / secretary / ClC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

TUESDAY



A30

AODDMGE4

05/01/2010

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COMPANIES HOUSE