

000266/10

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME


Company number: 05088162

Existing company name: Waterwerkz Limited

At a General Meeting of the members of the above named company, duly convened and held at: the offices of Spayne Lindsay, 15 John Adam Street, London, WC2 6LN on Thursday 17th June 2010 at 4.00pm.

That the name of the company be changed to:

New name: The Green Drinks Company Limited

Signed: 
Director, on behalf of the company

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



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29/06/2010

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COMPANIES HOUSE