

100579/10

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 05108211

Existing company name: Green Chem LTD

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

35 HIGH STREET PLACE QUEENSBURY  
BRANFORD WEST YORKSHIRE BD13 2PF

On the 23 day of JULY 2010

That the name of the company be changed to:

New name: BRONTE VALVES LTD

Signed: [Signature]

\*Director / secretary / CIC 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

MONDAY



\*AYH1PM01\*

A23

26/07/2010

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COMPANIES HOUSE