

Primary Ltd

Company No
5234954

The Companies Act 2006

On the 16 August 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to Primary Group (UK) Limited "



Chairman

WEDNESDAY



A03 01/09/2010 319
COMPANIES HOUSE