

Company registration number 05602684

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of


A.G. Bisset Associates, Ltd

Passed 25 October 2013

By WRITTEN RESOLUTION passed by the director of the above named Company, the following SPECIAL RESOLUTION was duly passed -

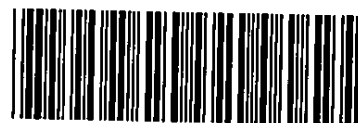
RESOLUTION

That the company name be changed to **AGB London Limited**

 _____
Signature

Ulf Johan Lindahl
Director

THURSDAY



A26

A2K5BWKG

31/10/2013

#61

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5602684

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

A.G. BISSET ASSOCIATES, LTD

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

AGB LONDON LIMITED

Given at Companies House on **1st November 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**