

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Date: 17-12-2019

Company Number: 05851677

Existing Company Name: ALLIED GOLD RESOURCES PLC

The resolution to re-register as a Private Limited Company was passed by the required amount of 75% of the members entitled to vote, in accordance with s. 283 Companies Act 2006.

The company is re-registering as a private limited company.

The name of the company will be changed to:

**ALLIED GOLD RESOURCES LTD**

Signed



Michael Goodrich  
Director



\*A8KQF0FL\*

A18

20/12/2019

#31

COMPANIES HOUSE