

SPECIAL RESOLUTION; CHANGE OF NAME

Company number **06034226**

Existing company name **LEED PETROLEUM PLC**

At the Annual General Meeting of the members of the above named company,
duly convened and held at.

**ONE ROPEMAKER STREET
LONDON
EC2Y 9AW**

On the Twenty First day of February 2012 (21/02/2012)

That the name of the company be changed to **LEED RESOURCES PLC**

Signed 

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~

WEDNESDAY



L1379V3S

LD1

22/02/2012

#40

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6034226

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

LEED PETROLEUM PLC

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

LEED RESOURCES PLC

Given at Companies House on **22nd February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES