

Speedograph Properties Limited
General Meeting held on 7 April 2014

At
"Longcliffe"
6 Grandfield Crescent
Radcliffe on Trent
Nottingham
NG12 1AN

We the shareholders listed below representing 100% of the voting Ordinary Shares issued by the company at a duly convened General Meeting of the company do confirm the following resolution.

Special Resolution to change company name

Company Registered Number : 6128650

SPECIAL RESOLUTION

THAT in accordance with the Companies Act 2006, the name of the Company be changed to :

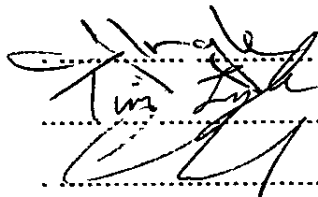
J T C Properties Limited

Miss J H Ingle

Mr T J Ingle

Mr C D Ingle

Dated



10/4/2014

THURSDAY



A37FXEEW

A36

08/05/2014

#64

COMPANIES HOUSE