

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 6247594

EXISTING COMPANY NAME: MONETIER LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members on the tenth day of May 2013.

'That the name of the company be changed to '

Bolton Investment Group Limited '

Signed:



Paul Charles Bolton

Director

FRIDAY



A28LB2LK

A07

17/05/2013

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COMPANIES HOUSE