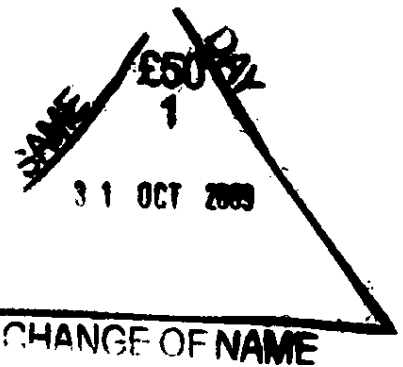


019276150

Company Number 06401444



COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF

CYNERGY3 COMPONENTS LIMITED

Passed on 23rd October 2009

The following resolution was duly passed as a special resolution on 23rd October 2009 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

It is resolved that on 2nd November 2009 the name of the Company be changed to:

Cynergy3 Ferndown Limited

Signed.....

Mark Jamson, Director
For and on behalf of
FRC INVESTMENTS LIMITED

SATURDAY



A12 *AGDQBEK2* 595
31/10/2009
COMPANIES HOUSE

