

THE COMPANIES ACT 1985, 1989 and 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

OF

TOWER TRADING GRP LTD

COMPANY NUMBER 06733944

The following written Special Resolution to change the name of the company was agreed and passed by the Members.

That the name of the Company should be changed to:

TOWER TRADING GROUP LIMITED


Director

Date : 7th February 2014

Filed By:

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10/02/2014

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6733944

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

TOWER TRADING GRP LTD

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

TOWER TRADING GROUP LTD

Given at Companies House on **10th February 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**