

6981378

## **BOARD RESOLUTION**

### **PROPOSAL OF NAME CHANGE THE COMPANIES ACT PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS**

#### **PYTHONIX CONSTRUCTION LIMITED**

Pursuant to the articles of association of the company the undersigned, being all the directors of the company, hereby resolve:

THAT a general meeting was convened to propose that the name of the company be changed to **RECON HOLDINGS LIMITED**

With effect from the 22<sup>nd</sup> day of April 2011

And all parties herein have hence undersigned to that effect that it be enforced and authenticated.

Director's signatures/name

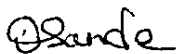
Date of each signature

Kingsley Lucas



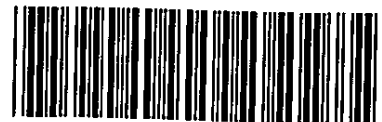
21/04/11

Charles Osunde



21/04/11

TUESDAY



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\*AJN2TTM\*

03/05/2011

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COMPANIES HOUSE