

**THE COMPANIES ACTS 1985 TO 2006**

**WRITTEN SPECIAL RESOLUTION OF**

**COMPANY NUMBER: 7059874**


**WATER RISE LIMITED**

*I, the undersigned, being the representative of the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY SIGNIFY OUR AGREEMENT to the passing of the following resolution as a Special Resolution pursuant to Sections 288 to 300 of the Companies Act 2006.*

It is resolved:

**That the name of the Company be changed to**

**EXPORT SALES SOLUTIONS LIMITED**

<u>Name</u>	<u>Signature</u>	<u>Shares</u>	<u>%</u>	<u>Date</u>
York Place Company Nominees Limited	 For and on behalf of York Place Company Nominees Limited	1	100	12 November 2009

York Place Company Services Ltd  
White Rose House  
28a York Place  
Leeds LS1 2EZ  
Tel: 0113 224 5450

SATURDAY



\*A8EQWEYU\*

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14/11/2009

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COMPANIES HOUSE