

Number of Company 7334196

**The Companies Act 2006
Company Limited By Shares
Special Resolution
Of
Conygar Sunley Limited**

Circulated and Passed
12 March 2012

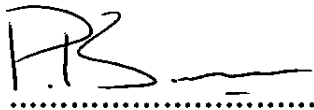
In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we being the sole eligible member of the Company, irrevocably agree that the following resolution is passed as a special resolution

RESOLUTION

That the name of the Company be changed to:

Conygar Limited

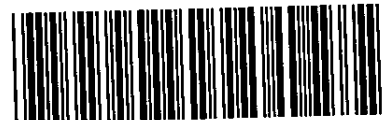
Such change to be effected with immediate effect.



.....
Secretary

For and on behalf of Conygar Holdings Limited

TUESDAY



A12 *A14LAF6P* 13/03/2012 #229
COMPANIES HOUSE