

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07589110

Existing company name: VESTCORP LIMITED

At a General meeting of the members of the above named company, duly convened and held at

**THE FRIARY
47 FRANCIS STREET
LONDON
SW1P 1QR**

on the 23rd day of June 2011

It was resolved,

" That the name of the company be changed to.

SHEPPARD DAY ASSOCIATES LIMITED "

Signed:

Director



TUESDAY



AUVM2VR9

A43

12/07/2011

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COMPANIES HOUSE