

COMPANY NO: 7696398

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

AEA LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the members of
the above named company duly convened and held on *23 August 2011*
the following SPECIAL RESOLUTION was passed:-

That the name of the Company be changed to:-

CRITICAL FRIENDS LIMITED

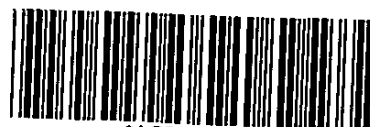


SIGNED (Director)

J F WOOLLEY

[print name]

THURSDAY



A33

AGBT0WZP

25/08/2011

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COMPANIES HOUSE