

Companies Act 1985 to 1989
Company Limited by Shares

EXTRAORDINARY GENERAL MEETING OF ARGENTA INVESTMENTS LIMITED

[Registered Number: 07697891]

**MEETING HELD AT 9 BICKELS YARD, 151-153 BERMONDSEY STREET, LONDON
BRIDGE, LONDON SE1 3HA ON 6 DAY OF FEBRUARY 2013**

PRESENT Miss Rūta Tumaite (Director)

At an Extraordinary General Meeting of the above named company duly convened and held at 9 Bickels Yard, 151-153 Bermondsey Street, London Bridge, London SE1 3HA on 6 day of February 2013, the following resolution was passed

SPECIAL RESOLUTION

That the name of the Company to be changed to

ARGENTA LOGISTICS LIMITED


.....

**Miss Rūta Tumaite
(Director)**

WEDNESDAY



A32 *A224CYHK* 13/02/2013 #236
COMPANIES HOUSE