

Company Number: 7952979

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
JUDANWOOD LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at 21 Southampton Street, Southampton, Hampshire, SO15 2ED on 12th March 2012 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

ACTIONED - That the Company change its name from Judanwood Limited to DJS (UK) Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

Mr Simon James
Woodhams (Chairman)

Date

16/3/2012

FRIDAY



R15A9P36

RC2

23/03/2012

#1

COMPANIES HOUSE