

Company No 08236578
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006

of OGH LIMITED

passed the 31st October 2013

At a general meeting of the members of the above-named company, duly convened and held at Gemini House, The Business Park, Ely, Cambridge, CB7 4EA on the 31st October 2013, the following SPECIAL RESOLUTION was passed

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -

Oil & Gas Holdings Limited

Signed



Chairman / ~~Secretary~~

