

SPECIAL RESOLUTION ON INCREASE OF SHARE CAPITAL

1

COMPANIES ACTS 2006

COMPANY NUMBER 08443123

COMPANY NAME TRIDENTS VENTURES Limited

At an Extraordinary General * / Annual General * / General * Meeting of the members of the above named company, duly convened and held at.

2, Sawley Road, MANCHESTER M40 8BB


on the 22 nd day of APRIL 20 14

The following special Resolution was duly passed:

That the company change it's name to

COMPANY NEW NAME EAC INVESTMENTS Limited

And that the memorandum & articles of association be amended accordingly to reflect this

Signature x 
Chairman, Director, Secretary or Officer or Authorised Official of the Company

Notes.

* Please delete as appropriate

NB. The copy Resolution must be filed with the Register of Companies within 15 days after the passing of the Resolution. Please insert name, and address to which the certificate is to be sent:

Mr E Cole
EAC INVESTMENTS Limited
2, Sawley Road
MANCHESTER
UNITED KINGDOM
M40 8BB

TUESDAY



A36DJ994

A13

22/04/2014

#68

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8443123

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

TRIDENTS VENTURES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

EAC INVESTMENTS LIMITED

Given at Companies House on **28th April 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**