

**Minutes of an Extraordinary General Meeting of
Cooperative Conferences**

held at 43 Mornington Road Chingford London E4 7DT on 29 June 2016

Company No 10257672.

Present

A G Thorne
R Mehta
B Nutgens
A Thomas

Chairman
Director
Director
Director

The meeting had been called to consider the change of name with the consent of the Registrar of Companies to Cooperative Conferences.

The following Special Resolution was duly passed.

It was resolved that the change of name to Cooperative Conferences be hereby be approved and that the relevant documents be sent to Companies House.

A.G. Thorne

Chairman

