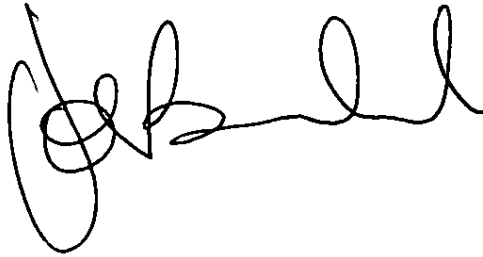


**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company number: 01459430
Manchester Vending Services Limited**

At a General Meeting of the members of the above named company, duly convened and held at 1 Alpha Point, Bradnor Road, Sharston, Manchester, M22 4TE on 24 October 2014 it was agreed that the company's name be changed to

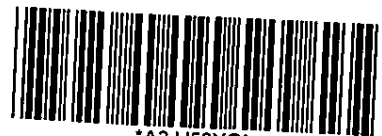
Broderick Group Limited

A handwritten signature in black ink, appearing to read 'John Broderick', written over a horizontal line.

**John Broderick
Director**

24 October 2014

WEDNESDAY



A3JJ50YG

A18

29/10/2014

#148

COMPANIES HOUSE