

004582/10

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: **03935687**

Existing company name: **BLACK MARKET SPORTZ LIMITED**

At a General meeting of the members of the above named company, duly convened and held at:

**WILLIAM HOUSE, 49-61 JODRELL STREET, NUNEATON, WARWICKSHIRE CV11 5EG**

On the 1<sup>ST</sup> day of MARCH 2010

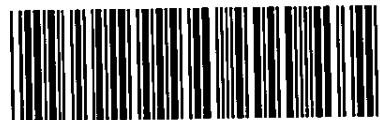
That the name of the company be changed to:

New name: **VANGUARD PAINTBALL LIMITED**

Signed:  
Director



TUESDAY



A36 \*AX80315T\* 387  
09/03/2010  
COMPANIES HOUSE