

**COMPANIES ACT 2006  
SPECIAL RESOLUTION  
OF  
CMV CONSULTING LIMITED**

**Company No. 4456098**

At a **GENERAL MEETING** of the members of the above named Company, duly convened and held at 665 Finchley Road, London NW2, on the 9<sup>th</sup> day of April 2010, the following **SPECIAL RESOLUTION** was duly passed -

**SPECIAL RESOLUTION**

**Resolved**

That the name of the Company be and hereby is changed with immediate effect to

**LOESCHUNG 4456098 LTD**

I certify that the above is a true and correct extract of the Minutes of a General Meeting of the Company, as entered in the Statutory Books of the Company

Signed \_\_\_\_\_  
Secretary

TUESDAY



\*AGRPRJ4K\*

A10

13/04/2010

87

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4456098

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

**CMV CONSULTING LIMITED**

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

**LOESCHUNG 4456098 LTD**

Given at Companies House on **15th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES