

[Handwritten signature]

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 05609207

Existing company name: CARDWELL MANAGEMENT SERVICES UK LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)

of the members of the above named company, duly convened and held

at: 23 Top o'th Lane, Brindle PR6 8PA

On the 1st day of October 2014

That the name of the company be changed to:

New name. ALL ABOUT SUCCESS LTD.

Signed. *[Signature]* *Director / ~~secretary / CIC Manager (if appropriate) /~~
~~administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~

(*delete as appropriate)

THURSDAY



A3I6C6OA
A28 09/10/2014 #122
COMPANIES HOUSE