

060524/10,

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6656965

Existing company name: GT GLOBAL SOLUTIONS LIMITED

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:


WATERSLADE HOUSE, THAME ROAD, HAEDENHAM

BUCKS HP17 8NT

On the 2nd day of OCT 2009

That the name of the company be changed to:

New name: GT GLOBAL RECYCLING LIMITED

Signed:  TADARA NOMINEES LTD.

\*Director / secretary / CIG Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company.  
(\*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

Please send certificate to

Tadara Nominees Ltd.

SANDERUM HOUSE

OAKLEY ROAD.

CHINNOR

OX10

OX39 4TW.

TUESDAY



A03 \*AS14KDVZ\* 06/10/2009 82  
COMPANIES HOUSE