

**Company No. 07412548**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**pursuant to Section 288 Companies Act 2006**

**of ACCEND IT LIMITED**

**passed the 16th May 2012**

At a general meeting of the members of the above-named company, duly convened and held at 1st floor  
7 - 10 Chandos Street London W1G 9DQ on the 16th May 2012, the following SPECIAL  
RESOLUTION was passed

**CHANGE OF  
COMPANY NAME**

THAT the name of the company be changed to -  
MEGAFLATABLES LIMITED

Signed:



**Chairman / Secretary**

THURSDAY



A10

\*A195L04Q\*

17/05/2012

#206

COMPANIES HOUSE