

296209

Company Number 09257092

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

SPECIAL RESOLUTION OF

RATER AGENT LIMITED

Passed on 24th January, 2015

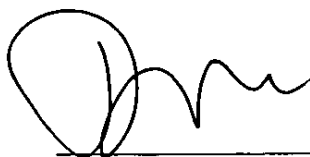
AT A GENERAL MEETING of the above named Company, duly convened, and held at 171 - 173 Gray's Inn Road, London, WC1X 8UE, United Kingdom on 24th January, 2015 at the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

GREEN FOREST LIMITED

By Order of the Board, Dated 24th January, 2015



Director

THURSDAY



R41KSREW

RC2

19/02/2015

#50

COMPANIES HOUSE