

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 1136976

Existing company name: WILLJO LTD.

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

Leopold Street, Pemberton,
Wigan WU5 8DH

On the 23rd day of February 2012

That the name of the company be changed to:

New name: LEACO HOLDINGS LIMITED.

Signed: X A. Hamsa

~~*Director~~ / secretary / GIC 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 ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A31 *A13G4NIQ* 25/02/2012 #27
COMPANIES HOUSE