
FRENGER INTERNATIONAL LIMITED

(the "Company")

Company No: 01771512

**WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006
PASSED**

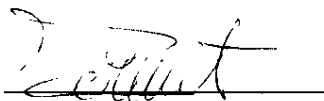
On 1st OCTOBER 2017

We, the undersigned, being the sole Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolution of the Company as a Special Resolution, pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with.

SPECIAL RESOLUTION

THAT:

1. The name of the company shall be changed to Frenger Consulting Services Limited with effect from the date of this Resolution.



Mr Jean-Noel Mermet
for and on behalf of
Frenger Trade Assistance Limited.

TUESDAY



A6GQ9NJT

A10

10/10/2017

#144

COMPANIES HOUSE