

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT 2006

COMPANY NUMBER 2157280


EXISTING COMPANY NAME AEGEAN LIMITED

The following special written resolution to change the name of the company was
agreed and passed by the members

On the 1st day of October 2012

That the name of the Company be changed to

MASTER SPAS EUROPE LIMITED

Signature 
Chairman, Director, Secretary or Officer of the Company

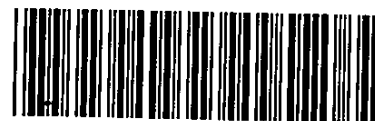
Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
 - A £10 fee is required to change the name (cheques made payable to "Companies House")
 - Have you checked whether the new name is available at www.companieshouse.gov.uk ?
 - Please provide the name and address to which the certificate is to be sent
- NC 19 (2002)

New Certificate to be sent to

Johnstone Kemp Tooley Ltd
Solo House
The Courtyard
London Road
Horsham
West Sussex RH12 1AT

WEDNESDAY



A1JA1943

A13

10/10/2012

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COMPANIES HOUSE