

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER: 02687982
EXISTING COMPANY NAME: Fanpac Limited

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

on the 7 day of February 20 18

That the name of the company be changed to:

NEW COMPANY NAME: Commodity Centre UK Limited



Signature: _____
Managing Director of the Company
Alec Gunn

Notes:

- This form is for use by private companies. Only a private company can pass a written resolution.
- A copy of the resolution should be delivered to Companies House within 15 days of it being passed.

WEDNESDAY



A27 *A709XRSH* 21/02/2018 #167
COMPANIES HOUSE