

Company Number: 03120326

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KILLIGREW, KING LTD

(the "Company")

Circulation Date: 14/02/2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below be passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

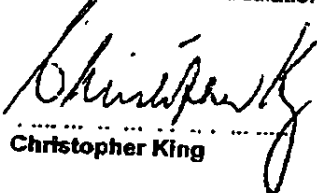
Change of Name

- 1 That the name of the Company be changed to C K C Limited

AGREEMENT

Please read the accompanying statement before signifying your agreement to the Resolution

The undersigned, being the sole shareholder of the Company and entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the above Resolution


.....
Christopher King

Date: 14/02/2014

TUESDAY



A11 "A31YZB40" 18/02/2014 #1