



100184/10

COMPANY NO: 3229638

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION ON CHANGE OF NAME  
OF

**MANEX GROUP LIMITED**

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY  
CONVENED AND HELD AT: UNIT 8, CASTLE COURT 2, CASTLEGATE WAY,  
DUDLEY, WEST MIDLANDS DY1 4RH

ON THE 1<sup>st</sup> DAY OF NOVEMBER 2009

THE FOLLOWING RESOLUTION WAS PASSED:-

THE NAME OF THE COMPANY BE CHANGED TO:

**CASTLEWAY VENTURES LIMITED**

SIGNED

DIRECTOR/COMPANY SECRETARY

DATE *1<sup>st</sup> November 2009*

FRIDAY



A28

06/11/2009

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COMPANIES HOUSE