

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

**03481398 Limited – In Liquidation (the Company)  
Company Number: 03481398**

**With reference to Section 1033(5)(b) of the Companies Act 2006, the  
Joint Liquidators of 03481398 Limited hereby confirm that the name of  
the Company be changed to:**

**New name: TM GB Limited**

**Signed:**



**Date: 21 December 2012**

**For and on behalf of 03481398 Limited  
Ian Richardson  
Joint Liquidator**

**WEDNESDAY**



**\*R20OFS3S\***

**RC2**

**23/01/2013**

**#18**

**COMPANIES HOUSE**