
FRENGER TRADE ASSISTANCE LIMITED

(the "Company")

Company No: 03723283

WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006
PASSED

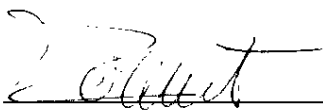
On 1st October 2017

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolution of the Company as a Special Resolution, pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with.

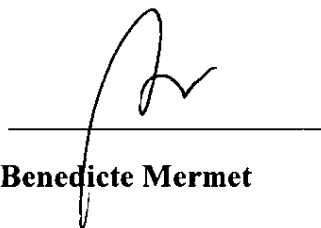
SPECIAL RESOLUTION

THAT:

1. The name of the company shall be changed to Frenger International Limited with effect from the date of this Resolution.



Jean-Noel Mermet



TUESDAY



A10

A6GQ9NIH

10/10/2017

#138

COMPANIES HOUSE