

000402/10.

Company Number: 4407150

SPECIAL RESOLUTION

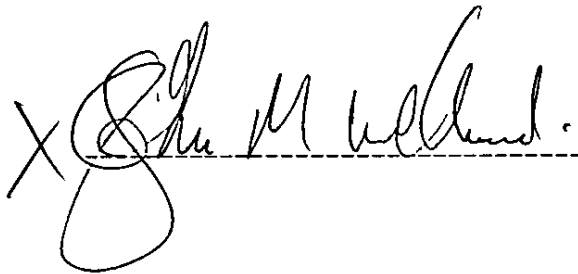
(The Companies Act 1985 - Private Company Limited by Shares)
of STRATEGIC BUSINESS PARTNERS (U K) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Registered Office on 26th July 2012, the following SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to

"100 % EFFECTIVE LIMITED"

X 

Director - J M Wellwood

