

Number of Company 04487961

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

Merchant Capital Limited

Passed: 23 December 2013

RESOLUTIONS

- 1 **THAT** the Company name be changed from Merchant Capital Limited to 04487961 Limited



**Neil Bennett
Joint Administrator
For and on behalf of
Merchant House Group Plc**

SATURDAY



A27 *A2YTZ012* #170
04/01/2014
COMPANIES HOUSE