

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

Company number: 04691768

Existing company name: EARTHS CRUST RESOURCES LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

EAGLEY HOUSE, DEAKINS BUSINESS PARK, BLACKBURN ROAD,

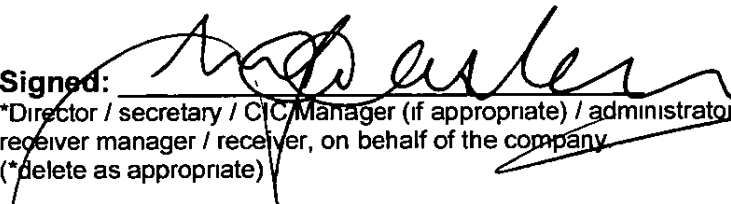
BOLTON, LANCASHIRE, BL7 9RP

On the 16 day of JANUARY 20 14

That the name of the company be changed to:

New name: HARDSCAPE GROUP LIMITED

Signed:


*Director / secretary / CIO/Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent,

FRIDAY



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A309L4QP

24/01/2014

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COMPANIES HOUSE