

**THE COMPANIES ACT 2006**

**SPICE (YORKSHIRE) LTD**  
(Company)

**Company Number: 04735042**

**COPY**

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

On [ 6 December ] 2013

**WRITTEN SPECIAL RESOLUTION**

That the name of the Company be changed to "Specialised Investments Limited"

*N. Morris*

Director/Secretary

