

SPECIAL RESOLUTION

On change of name
Companies Act
Company Number: 04830747

SBEC Limited

At an extraordinary general meeting of the members of the above named company
duly convened and held at

**7 West Bank
Rowan House
Scarborough
North Yorkshire
YO12 4DX**

On the 3rd July 2014 the following Resolution was duly passed
that the name of the company be changed to:

Integra Group Limited

It was further resolved that the document attached to this resolution be approved and
adopted as the new Articles of Association of the company to the exclusion of its
existing Articles

For and on behalf of SBEC Limited

Director.

3rd July 2014



WEDNESDAY



A3BRXY2

A30

09/07/2014

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COMPANIES HOUSE