

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 05012199

Existing company name: Chapel Street Business Forum Limited

At an Annual General Meeting\* / ~~General Meeting~~\* (\*delete as appropriate)

of the members of the above named company, duly convened and held

at

On the 16<sup>th</sup> day of September 2015

That the name of the company be changed to

New name The Business Group Limited

Signed



\*Director/~~Secretary/CIC Manager (if appropriate)~~/administrator/~~administrative receiver/receiver manager/receiver~~, on behalf of the company

TUESDAY



A27

\*A4GIAULC\*

22/09/2015

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COMPANIES HOUSE