

00008/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 5310825

Existing company name: COSTECH INTERNET SERVICES LIMITED

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

3B PYOTTS HILL, OLD BASING, HAMPSHIRE
RG24 8AR

On the 25th day of OCTOBER 2009

That the name of the company be changed to:

New name: COSTECH CONSULTING LIMITED

Signed: RO Costello (Mrs LISA JOANNE COSTELLO)

*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.

Please send certificate to:-
Mrs LISA J COSTELLO
3B PYOTTS HILL
OLD BASING, HANTS.
RG24 8AR

WEDNESDAY

A67  62
AD0CGEHA
28/10/2009
COMPANIES HOUSE