

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 5470719

Existing company name: GO DI-RECT LIMITED

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

IRWIN MITCHELL LLP, RIVERSIDE EAST, 2 MILLANDS,
SHEFFIELD, S3 8DT

On the 10th day of JUNE 2010

That the name of the company be changed to:

New name: 5470719 LIMITED

Signed: 

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

THURSDAY



RTOPMKQT

RM

10/06/2010

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COMPANIES HOUSE