

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05485064

Existing company name: LOGICAL PEOPLE LIMITED

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

12 ROMNEY PLACE, MAIDSTONE, KENT ME15 6LE

On the 01 day of NOVEMBER 20 09

That the name of the company be changed to:

New name: THE ELECTRIC SALVAGE GROUP LIMITED

Signed: VIA COOPER

~~*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.

MONDAY



PWNDSFOR

PC2

16/11/2009

277

COMPANIES HOUSE