

**COMPANY NUMBER: 05732844**

**COMPANIES ACT 1985 - 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION OF**

**PRIME ART FINANCE LIMITED**

**PASSED THE 3<sup>RD</sup> DAY OF FEBRUARY 2010**

At a General Meeting of the Sole Member of the Company, held on 3 February 2010, the following resolution was passed as a Special Resolution:-

THAT the name of the Company be changed to:-

**PRIME METAL TRADING & INVESTMENT LIMITED**



N Mitchell

For and in behalf of

Wilton Corporate Services Limited

Chairman/Secretary

FRIDAY



\*LTD9DH93\*

LD1

05/02/2010

345

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5732844

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**PRIME ART FINANCE LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**PRIME METAL TRADING & INVESTMENT LIMITED**

Given at Companies House on **5th February 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES