

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number **05802935**

Existing Company Name **Aftershock PLC**

At a General Meeting of the members of the above named company, duly convened and held at:

**1 Olympic Way
Wembley
Middlesex
HA9 0NP**

On the 4th day of February 2015

That the company will be re-registered to a limited company with the new name:

New Name Aftershock Group Ltd

This was agreed by all members of the board.

Signed:


Dheeraj Harjani
Director

TU SATURDAY


A49Y7SNE
A09 20/06/2015 #410
COMPANIES HOUSE
A42V7RYY
A15 10/03/2015 #44
COMPANIES HOUSE