

**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 SA SATURDAY



SPE	20/06/2015	#9
COMPANIES HOUSE		
A09	20/06/2015	#410
COMPANIES HOUSE		
A15	10/03/2015	#44
COMPANIES HOUSE		