

Company Number: 5905489

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

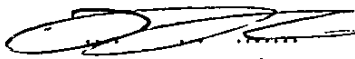
SPECIAL RESOLUTION OF

DAVID UPSHALL FINANCIAL MANAGEMENT LIMITED

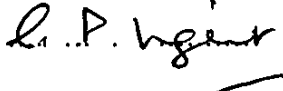
Passed 10 OCTOBER 2012

At a general meeting of the above named company, duly convened and held at Lupins Business Centre, 1 – 3 Greenhill, Weymouth, Dorset on 10 October 2012, the following special resolution was passed

That the company name be changed from David Upshall Financial Management Limited to JOGA Limited



A J Wright - Director



G P Wright - Director

TUESDAY



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A05

30/10/2012

#171

COMPANIES HOUSE