

N/M

Company Number: 5905489

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

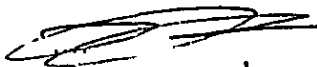

SPECIAL RESOLUTION OF

DAVID UPSHALL FINANCIAL MANAGEMENT LIMITED

Passed 20 NOVEMBER 2012

At a general meeting of the above named company, duly convened and held at Lupins Business Centre, 1 – 3 Greenhill, Weymouth, Dorset on 20 November 2012, the following special resolution was passed

That the company name be changed from David Upshall Financial Management Limited to Joga (South West) Limited

A J Wright - Director

G P Wright - Director

THURSDAY



A1MPGL3T

A05

29/11/2012

#380

COMPANIES HOUSE