

**05908727 LIMITED**

Registered in England and Wales  
Registered on 17 August 2006  
Registered Number 05908727

**SPECIAL RESOLUTION**

Date 05 October 2012

THE UNDERSIGNED, being the Sole Director of the Company organised as private company limited by shares under the laws of England and Wales, hereby consents to the adoption of the following resolutions

Company name That the name of the company be changed to  
GARTH INVEST LIMITED

Sole Director



Aleksej STRUKOV

SATURDAY



A03

\*A1IZUMJ7\*

06/10/2012

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COMPANIES HOUSE