

100128/10

COMPANY NO 05935600

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

Perry Bhandal Limited

Passed on the 4th day of April 2016

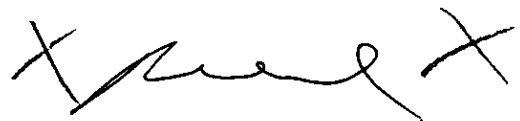
At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at

1 The Cottages
The Common
Flackwell Heath
Buckinghamshire
HP109NU

On the 4th day of April 2016 the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the company name be changed to PEBELC Ltd



Director

Presented for filing by

R A McLeod & Co
Chartered Accountants
10 Portland Business Centre
Manor House Lane
Datchet
Berkshire SL3 9EG

MONDAY



A13 *A54PVOSQ* #170
11/04/2016
COMPANIES HOUSE