Victory Solutions Limited

Minutes of an Extraordinary General Meeting held at James Street, Elland, West Yorkshire, HX5 0HB on Thursday 22nd April 2010 at 10:00

Present

Mr Barry Sugden (Director) Mrs Joanne Thompson (Chairman, Director, Secretary)

Change of company name

IT WAS RESOLVED THAT the company name be changed from Victory Solutions Limited to Fawcett Holdings Limited

Any Other Business

There being no further business the meeting was closed

Mrs Joanne Thompson (Chauman)

Date

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07/09/2010