

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 6511679

Existing company name: Yazoo Script Writers Limited

**At a General Meeting of the members of the above named
company, duly convened and held at:**

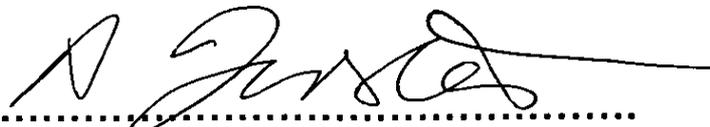
**The Pines, Boars Head, Crowborough, East Sussex
TN6 3HD**

On the 20th day of October 2008

That the name of the company be changed to:

LONGWORTH & LONGWORTH LIMITED

Signed:



***Director / Secretary / CIC Manager (if Appropriate) / administrator / administrative receiver /
Receiver manager / receiver, on behalf of the company.
(*delete as appropriate)**

SATURDAY



AMA4XE6R

A42

17/10/2009

213

COMPANIES HOUSE