

**SPECIAL RESOLUTION**

**COMPANIES ACTS 1985 TO 1989 AND 2006**

**COMPANY NUMBER: 6732649**


**COMPANY NAME: WORLD TRADE LINK LIMITED**

**At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 21<sup>st</sup> of June 2010 the following Special Resolution was duly passed:**

**That the company changes its name to:-**

**CLEAN GARDEN BUILD LIMITED**

**Signature:-**



**Chairman.**

**Name and address to which the new certificate is to be sent:-  
COMPANIES PLUS LIMITED, DX 132073, LONDON BRIDGE 4**

**WEDNESDAY**



**\*ACIH2L3B\***

**A25**

**23/06/2010**

**40**

**COMPANIES HOUSE**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6732649

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**WORLD TRADE LINK LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**CLEAN GARDEN BUILD LIMITED**

Given at Companies House on **25th June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES