

**SPECIAL RESOLUTION
OF
A GROUP (ANGLIA) LIMITED**

Passed the 14 MARCH 2011

At an Extraordinary General Meeting of the Company duly convened and held at
DENCORA COURT, 2 MERIDIAN WAY, NORWICH, NR7 0TA on the 14/3/2011,
the following Resolution was duly passed as a SPECIAL RESOLUTION of the
Company

RESOLUTION

That the name of the company be changed to "Texville Limited"

Director 

TUESDAY



A44 29/03/2011 26
COMPANIES HOUSE