

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 06750919

Existing company name Escape 9-5 Recruitment Limited

The following special written resolution to change the name of the company was agreed and passed by the members

On the 29 day of January 2015

That the name of the company be changed to

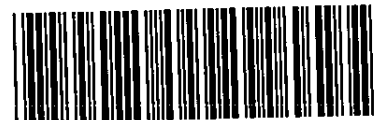
New name Kingzing Limited

Signed

Director



FRIDAY



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13/03/2015

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COMPANIES HOUSE