

Registered Number: 06878341

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ABEL CONTROLS LIMITED (Company)

Circulation Date: 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the director of the Company proposes that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

CHANGE OF COMPANY NAME

THAT the name of the Company be changed to MASRF Trading Limited by virtue of section 77 of CA 2006

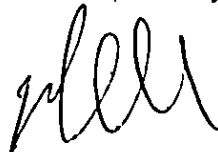
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the members of the Company entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution

Signed by **MARK ABELA**

Date



12-2-2016

THURSDAY



A20

A510NLTM

18/02/2016

#320

COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand, by email to james.beatton@cripps.co.uk or by post to Cripps LLP, Wallside House, 12 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EG United Kingdom, marked for the attention of James Beatton

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the date falling 28 days after the circulation date stated above, sufficient agreement has been received for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or on this date

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Signed by **SHELLEY ABELA**

Date

Shelley Abela
12-2-2016

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