

Company number 06906975

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**OLD GO LIMITED**

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CIRCULATION DATE 20 October 2011

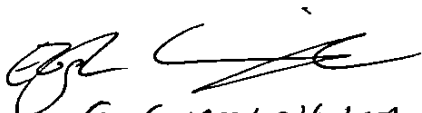
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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

We, the undersigned being the sole Member of the above-named Company who would have been entitled to vote upon the special resolution if it had been proposed at a general meeting of the Company HEREBY RESOLVE -

THAT the name of the Company be changed to **Global Ore Limited** with effect from the date on which the Certificate of Incorporation on Change of Name is issued

Signed by  
Global Coal Limited

  
E. CUNNINGHAM  
FOR AND ON BEHALF OF GLOBAL COAL LIMITED  
20th Oct 2011

Date

FRIDAY



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LD1 21/10/2011 291  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6906975

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

**OLD GO LIMITED**

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

**GLOBAL ORE LIMITED**

Given at Companies House on **21st October 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES