

109 119/10

GREEN FRAG LIMITED

Company No

06961311

Passed


19 April 2012

The Companies Act 2006

At a general meeting of the above-named Company duly convened and held at 77 Springfield Road, Chelmsford, Essex CM2 6JG on 19 April 2012 the following resolution was duly passed as a special resolution

Special Resolution

"That the name of the Company be changed to 1 Easycall (UK) Ltd

X  X
Chairman

9/5/12
Date

Y

SATURDAY



A16
19/05/2012
COMPANIES HOUSE
#219