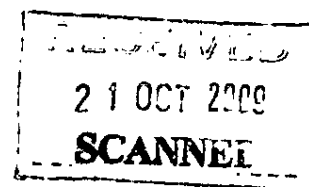


Company No 7038281



***Minutes of an Extraordinary General Meeting of
A J Major Holdings Limited***

held at 43 Mornington Road Chingford London E4 7DT on 17 October 2009

Present

757932/10

A A England - Director

The meeting had been called to consider the change of the company's name to A G Major Holdings Limited.

The following Special Resolution was duly passed:

It was resolved that the name of the company be changed to that of A G Major Holdings Limited

A. A. England
Director

