

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07112935

Existing company name: SKYWALKER INTERNATIONAL TALENT MANAGEMENT LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

7 BOURNE COURT, SOUTHEND ROAD

WOODFORD GREEN, ESSEX IG8 8HD

On the FIRST day of MARCH 2010

That the name of the company be changed to:

New name: ABOVE AND BEYOND TALENT MANAGEMENT LTD

Signed: 

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
~~receiver manager / receiver~~, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A22 17/03/2010
COMPANIES HOUSE

113