

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number: 07169227

Existing company name: Prime Events Solutions Limited

At General meeting of the members of the above named company, duly convened and held at:

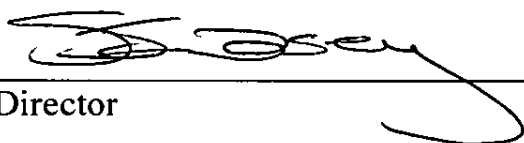
Suite 23, 60 Churchill Square, Kings Hill, West Malling, Kent ME19 4YU

On the Thirty first day of October 2013

That the name of the company be changed to:

New name: LW Holdings Limited

Signed


Director



A37

A2LN9GJF

22/11/2013

#176

COMPANIES HOUSE