

Company Number: 07197967

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
FUNDRAISING THROUGH GOLF (UK) LIMITED
(the "Company")

At a General Meeting of the Company held at 12 Duck End Lane, Maulden, Bedfordshire, MK45 2DL on 22nd June 2010 the following resolution was duly passed as a Special Resolution of the Company.

SPECIAL RESOLUTION

That the Company change its name from Fundraising Through Golf (UK) Limited to LimosandCars Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.



Mr Anthony Frank
Highland (Chairman)

22/6/2010

Date

SATURDAY



A36

AGP18MX7

28/08/2010

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COMPANIES HOUSE