



A15RIOZT

A06

10/11/2010

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COMPANIES HOUSE

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07273578

Existing company name: AAROVARK BUSINESS

A SERVICES LTD.

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

at: 89 A SCOTCHMAN LANE, MORLEY,
LEEDS, LS27 0BQ.

On the 15th day of NOV. 2010

That the name of the company be changed to:

New name: LEWIS SCOTT INTERNATIONAL LTD.

Signed: joe orest

*Director / ~~Secretary~~ / ~~CIC 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

Please send the certificate
to the address above.