

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07566996

Existing company name: Global Home Warranties UK Ltd

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

Suite 5 The Exchange 13 Gdson St  
Pottodown Co Armagh BT63 5AG

On the 24 day of Oct 2011

That the name of the company be changed to:

New name: Global Home Warranties Ltd

Signed: R McKenna

(\*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 PLCs 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



\*AUULFYPL\*

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26/10/2011

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COMPANIES HOUSE