

COMPANIES ACT 2006

COMPANIES ACT 2006

SPECIAL RESOLUTION OF:

ABERSOCH NEWCO LIMITED

COMPANY NO: 07625405

I, **THE UNDERSIGNED**, being all the Members for the time being of the above-named Company entitled to receive notice and to attend and vote at General Meetings of the Company, **HEREBY PASS** the Resolution set out hereunder

SPECIAL RESOLUTION

1. **IT IS RESOLVED THAT** the name of the Company be changed to.

ABERSOCH BOARDRIDER LTD

XAS

20 June 2011

TUESDAY



RC2

RNCH4X4C

30/08/2011

COMPANIES HOUSE

45



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7625405

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ABERSOCH NEWCO LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ABERSOCH BOARDRIDER LTD

Given at Companies House on **1st September 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES