

Company No 07632295

The Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
CLIMATECARE OXFORD LIMITED

Passed on 2 June 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been passed as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to "ClimateCare Limited"



Director

