

Company No. 8008628

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**AGHOCO 1099 LIMITED**

On 19<sup>th</sup> April 2012 the following special resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006

**SPECIAL RESOLUTION**

That the name of the Company be changed to Swift Acquisitions Limited

  
Director/Secretary





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8008628

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

**AGHOCO 1099 LIMITED**

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

**SWIFT ACQUISITIONS LIMITED**

Given at Companies House on **26th April 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES