

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 8103018

Existing company name: JACK JAMES LIMITED

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

22-23 AMBER BUSINESS VILLAGE, AMBER CROSE
AMINGTON TAMWORTH STAFFORDSHIRE B77 4RP

On the 29th day of JUNE 2012

That the name of the company be changed to:

New name: LOVE BUSINESS GROUP LIMITED

Signed: 8

*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

WEDNESDAY



A09

A1CFP7KM
04/07/2012
COMPANIES HOUSE

#179