

Company Number: 08259114

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
HARBINGER LIMITED
(the "Company")

At a General Meeting of the Company held at 177 Shaftesbury Avenue, London, WC2H 8JR on 11th February 2014 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Harbinger Limited to Mayfield Real Estate Group Limited



Mr Joseph Mansour
(Director)

..... 21/2/14

Date

