

Company number 08343868

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AG INVESTIGATORS LIMITED (Company)

14 February 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to AH Jones Investigators Limited

AGREEMENT

All shareholders had signed a short notice to the meeting and irrevocably approved the above resolution

A Harvey: *Anthony Harvey*

Date *14/2/13*

