

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 08448852

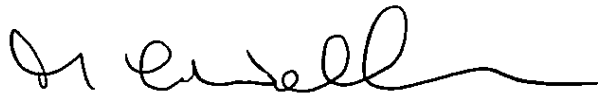
Existing company name: TRANS GLOBAL PROJECTS GROUP LIMITED

At a General meeting of the members of the above named company, duly convened and held at: Tubs Hill House, London Road, Sevenoaks, Kent

On the 01 **day of** MAY **2013**

That the name of the company be changed to:

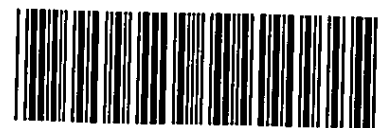
New name: BREEZELINE INTERNATIONAL GROUP LIMITED

Signed: 
Director on behalf of the company

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



A27Y7NSA

A02

08/05/2013

#126

COMPANIES HOUSE

MINUTES OF A DIRECTORS MEETING
OF
TRANS GLOBAL PROJECTS GROUP LIMITED
Company No: 08448852

HELD AT TUBS HILL HOUSE, LONDON ROAD, SEVENOAKS, KENT TN13 1BL

ON

01 MAY 2013.

Present C B Charnock
 M G Welchman
 J Y Charnock
 A Welchman

The following resolution was duly passed as Special Resolution -

RESOLUTION

It was resolved that the name of the company be changed to Breezeline International Group Limited

There being no other business, the meeting was adjourned

 . Director