

NUMBER OF COMPANY: 8889210

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
OF
REXFORT TRADING LIMITED

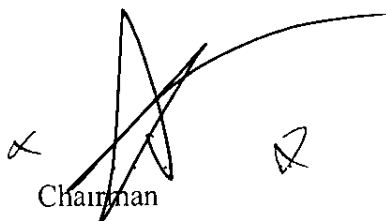
Passed 23rd July 2015

At a **GENERAL MEETING** of the above Company, duly convened and held at 9 High Street, Woburn Sands, Milton Keynes, Bucks, MK17 8RF on the 23rd July 2015 the subjoined **SPECIAL RESOLUTION** was duly passed

RESOLUTION

That with the consent of the Department of Business, Innovation and Skills the name of the Company be changed to

STOX CLEARANCE LIMITED


Chairman

TUESDAY



A4E2X89T
A26 18/08/2015 #101
COMPANIES HOUSE