

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

COMPANY NUMBER 09170114

COMPANY NAME WOMEN ONLINE LTD

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

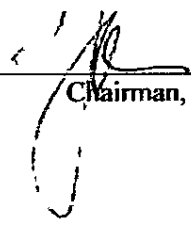
145-157 ST JOHN STREET, LONDON, EC1V 4PW, ENGLAND

on the 5<sup>th</sup> day of December 2014

The following Special Resolution was duly passed:

That the name of the company be changed to:

NEW NAME MERIGLOBE WOMEN S ASSOCIATION LTD

Signature:   
Chairman, Director, Secretary or Officer of the Company

THURSDAY



A15

\*A3MIUH75\*

11/12/2014

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COMPANIES HOUSE