

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

Company Number: 09223873

Existing company name: COMMERCIAL 4 LTD

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

COMMERCIAL HOUSE, GREAT NORTHERN ROAD, DERBY,

DE1 1LR

On the 18th day of October 2014

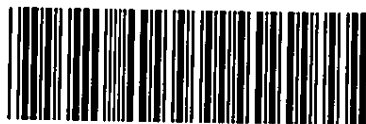
That the name of the company changed to:

New name: COMMERCIAL CONSULTANTS UK LTD

Signed:

***Director/Secretary (*delete as appropriate)**

SATURDAY



A3J8XNIA

A15

25/10/2014

#17

COMPANIES HOUSE