

Company Number 09749689

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF
ET ARCHITECTURE & DESIGN LIMITED**

Passed on 28th June 2016

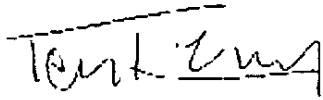
AT A GENERAL MEETING of the above named Company, duly convened, and held at 11 Floor, The Plaza,
100 Old Hall Street, Liverpool, Merseyside, L3 9QJ, UNITED KINGDOM on 28th June 2016 at the following
SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

PARTI+ Limited

By Order of the Board, dated 28th June 2016



Mr Tom Leahy (Director)

