COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 11122109	
tisting company name: ANDROSS REECE & CO LTD.	*A8YPCDIØ* A21 13/02/2020 COMPANIES HOUSE
At an Annual General Meeting* / General meeting* (*delete a of the members of the above named company, duly conveat:	
1E MENTMORE TERRACE, LONDON E8 3DQ.	
On the 8th day of FEBRUARY 2020	
That the name of the company be changed to: New name: ACFA GLOBAL LTD	
Signed: *Director / secretary / SIC Manager (if apprepriate) / administrator	otrative ressiver /

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 <u>www.companieshouse.gov.uk</u>?
- Please provide the name and address to which the certificate is to be sent.