

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: NI 625359

Existing Company Name: BRT 123 Limited

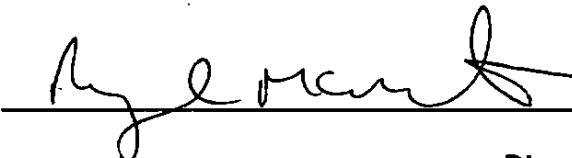
At a General Meeting of the members of the above named company, duly convened and held at:

Ormeau House, 91 – 97 Ormeau Road, Belfast, BT7 1SH

On the 25 day of June 2014

That the name of the company be changed to:

New Name: BRT HOLDINGS LIMITED

Signed: 
Director



JNI ^{*J2YKFAEW*} 7/7/2014 #8
COMPANIES HOUSE

07 JUL 2014

BELFAST