

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC323946

Existing Company Name: GOLDWELLS INVESTMENTS LTD.

At a General Meeting of the Members of the above named Company, duly convened and held at

37 Broad Street, RETURHEAD ARMORERSHIRE

on the 1 day of JANUARY 2011.

That the name of the Company be changed to:

BALMOOR HOLDINGS LIMITED

Signed: [Signature]
Director/Secretary

Presented by:

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH

MONDAY



SCT

SVMNUT0J
04/04/2011
COMPANIES HOUSE

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