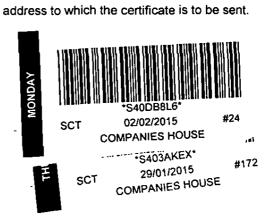
COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: <u>5C 348 315.</u>
Existing company name: BE HOLDINGS LID.
At an Annual General Meeting* / General meeting* (*delete as appropriate) of the members of the above named company, duly convened and held at: ZA NOETH KILICULIOS, EAGLESHAM ROAD
GLASGON 976 ONT.
On the 28 1 day of 344444 20 \$15.
That the name of the company be changed to:
New name: BE HOWE GROUP LAD
Signed: Z CRUEWE MCEWAN. Director secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company. (*delete as appropriate)

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



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