

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC 348315.  
Existing company name: BE HOLDINGS LTD.

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

2A NORTH KINCARDINE, EAGLESHAM ROAD  
GLASGOW G76 0NT.

On the 28th day of JANUARY 2015.

That the name of the company be changed to:

New name: BE HOME GROUP LTD.

Signed: [Signature] Z ANNEKE 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

MONDAY



SCT \*S40DB8L6\* #24  
02/02/2015  
COMPANIES HOUSE

SCT \*S403AKEX\* #172  
29/01/2015  
COMPANIES HOUSE

THE OFFICE  
OF THE SECRETARY OF THE  
TREASURY

—

AND THE COMMISSIONER OF THE  
INTERNAL REVENUE

OFFICE OF THE SECRETARY OF THE  
TREASURY

WASHINGTON, D. C.

THE SECRETARY OF THE  
TREASURY

WASHINGTON, D. C.