

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: SC 369214

Existing company name: L&H Luxe Limited

At a General meeting of the members of the above named company, duly convened and held at: 16 Carnalea Court, Galston Ayrshire, United Kingdom.

On the 12<sup>th</sup> day of November 2010

IT was resolved that the name of the company be changed to:

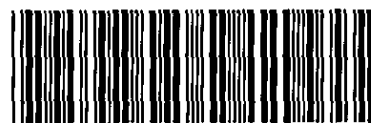
New name: Luxe Holdings (Europe) Limited

Signed: 

Ms S Bell ((Director of BK Energy (Majority shareholder in L &H Luxe Ltd))

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver  
manager / receiver, on behalf of the company.  
(\*delete as appropriate)

TUESDAY



\*SXKF0QWA\*

SCT 18/01/2011 13  
COMPANIES HOUSE

\*SZ2Z6P8V\*

SCT 19/11/2010 55  
COMPANIES HOUSE