

Company number: SC417594

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

21CC FIREWORKS LIMITED

(the "Company")

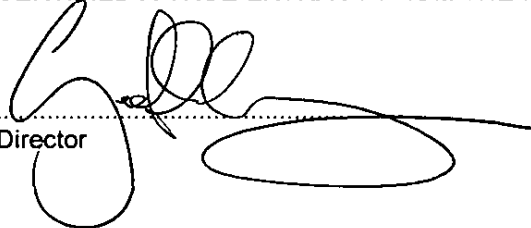
Circulation Date:- 25 MARCH 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution set out below was passed by a written resolution of the members of the Company (the "Resolution"):-

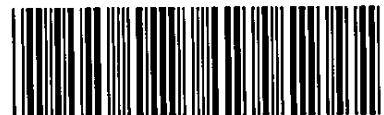
SPECIAL RESOLUTION

THAT the name of the Company be changed from 21cc Fireworks Limited to 21cc Group Limited.

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY


Director

FRIDAY



S34MQ1G1

SCT

28/03/2014

#99

COMPANIES HOUSE