

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06795221

Existing company name: UK CREDIT MANAGEMENT LTD

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

67 / 3 RUMFORD PLACE  
LIVERPOOL, L3 9BZ

On the 24<sup>th</sup> day of FEB 2010

That the name of the company be changed to.

New name: GCC SOLUTIONS LTD.

Signed: Nida Khawar

\*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

SATURDAY



\*PKSZMHVY\*

PC2

27/02/2010

427

COMPANIES HOUSE