

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER 07224137

Existing company name AMT Global Investments Limited

At a General Meeting of the members of the above named company, duly convened and held at

Unit 4

Matrix Court, Middleton Grove

Leeds

LS11 5WB

On the 16th day of January 2015

That the name of the company be changed to:

NEW NAME AMT Group (UK) Limited

Signed



Director

On behalf of the company

WEDNESDAY



A19 *A3ZIOJLC* 21/01/2015 #47
COMPANIES HOUSE