

**SPECIAL RESOLUTION OF WILLIAM THOMAS TRADING AS TEXTRANZ LTD****COMPANY NUMBER: 07319080**

We the undersigned, being all the members of the above company entitled to attend and vote at General Meetings of the company, HEREBY PASS the Resolution set out hereunder and we agree that the said Resolution shall, in accordance with Regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 as amended by the Companies (Table A to F), (Amendment) Regulations 1985, such regulation having been adopted by the company in its Articles of Association, be effectual as if it had been passed at a General Meeting of the company duly convened and held

**SPECIAL RESOLUTION**

IT WAS RESOLVED that, in accordance with Section 28 of the Companies Act 1985, the name of the company be changed from William Thomas Trading As Textranz Ltd to TEXTRANZ LTD

DATED 22ND JULY 2010

  
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W A THOMAS  
CHAIRMAN

