

**THE COMPANIES ACT 2006  
A PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION OF  
VALECOAST TRADING LIMITED  
COMPANY NUMBER 07154761**

At an extraordinary general meeting of the above-named company duly convened and held at 8 Jury Street, Warwick, CV34 4EW on 27<sup>TH</sup> April 2010 the following special resolution was duly passed

That the company name be changed to

**TBF International LIMITED**

With immediate effect

SIGNED



(Director)

DATE

05<sup>th</sup> May 2010

SATURDAY



A17

\*AXGL3K0V\*

15/05/2010

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COMPANIES HOUSE