

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 7181534  
Existing company name: 2WAY SHIPPING LIMITED

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at: 36 MACKENZIE CLOSE, WHITE CITY  
ESTATE, LONDON, W12 7LZ

On the 8TH day of OCTOBER 2010

That the name of the company be changed to:

New name: 121 RECOVERY LTD

Signed: K. Sweeney  
\*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

FRIDAY



RM 08/10/2010 405  
COMPANIES HOUSE