

Company number: 7287444

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

Of

JULON LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, being the only members of the Company who would, at the date of the resolution, have been entitled to vote upon it as if it had been proposed at a general meeting at which we were present pass the following resolution as a special resolution

**SPECIAL RESOLUTION**

That the name of the Company be changed to -

HUSON HOLDINGS LIMITED



Date 21<sup>st</sup> July 2010

WEDNESDAY



\*RSXK2MG4\*  
RM 11/08/2010 203  
COMPANIES HOUSE