

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 06689533

COMPANY NAME NORGISAN LIMITED

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

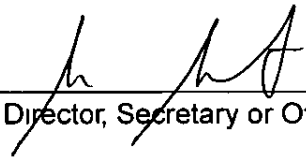
1A Pope Street, London, SE1 3PR

on the 15 day of December 20 10

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME NORGISAN INTERNATIONAL LIMITED

Signature 
Chairman, Director, Secretary or Officer of the Company

WEDNESDAY



A30 29/12/2010 300
COMPANIES HOUSE

Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House)
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent