

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07077289

Existing company name: PREMIER HOME ENERGY SOLUTIONS LTD

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

LINDHURST HOUSE, WINDSOR ROAD,  
LINDFORD, HAMPSHIRE GU35 0RZ

On the 28<sup>th</sup> day of JULY 2010

That the name of the company be changed to:

New name: CMH GROUP LTD

Signed: [Signature]

~~\*Director / secretary / CIO 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

TUESDAY



RM  
\*RSNQ8MTJ\*  
24/08/2010  
COMPANIES HOUSE