

~~110323/50~~

FRIDAY

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05559215

COMPANY NAME BRITISH LTD

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

* delete as appropriate

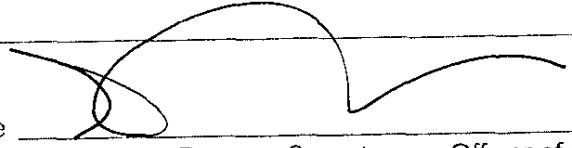
Highwood House, Blackmore
End, Essex. CM7 4AJ

on the 24th day of November 2010

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME BURGESSIES LIMITED

Signature 
Chairman, Director, Secretary or Officer of the Company

FRIDAY



A03

COMPANIES HOUSE

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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