

DOC:13

Company Number : 07407673

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TRAINING TRADERS LIMITED

Passed 12<sup>th</sup> December 2011

Pursuant to Chapter 2 Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (Resolution)

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to

**"MBTWP LIMITED"**

Dated

Signed by

  
Benjamin John Tuckey (Director)

SATURDAY



A27

\*A00D3ZYP\*  
17/12/2011  
COMPANIES HOUSE

#139