


**SPECIAL RESOLUTION
OF
TEXVILLE LIMITED**

Passed the 14 MARCH 2011

At an Extraordinary General Meeting of the Company duly convened and held at
BENCORA COURT, 2 MERIDIAN WAY, NORWICH, NR7 0TA on the 14 MARCH 2011 ,
the following Resolution was duly passed as a SPECIAL RESOLUTION of the
Company

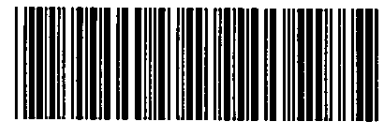
RESOLUTION

That the name of the company be changed to "A Group (Anglia) Limited"



Director

TUESDAY



ASW11SUM

A44

29/03/2011

41

COMPANIES HOUSE