

103421 / 10

Company No 7165856

THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989

SPECIAL RESOLUTION
OF
PEARLING BLOODSTOCK LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held on the first day of May 2010 the following SPECIAL RESOLUTION was duly passed -

That the name of the Company be changed to

PEARL BLOODSTOCK LIMITED


2/5/10

R M LEVITT
COMPANY SECRETARY

THURSDAY



A11 *AZ1ZPJYF* 65
13/05/2010
COMPANIES HOUSE