

# NOTICE OF EXTRAORDINARY GENERAL MEETING

SHOE ZONE GROUP LIMITED (Co No. 5570073)

*Notice is hereby given* that an Extraordinary General Meeting of the above-named company will be held at **3.05** o'clock on **Monday 15 December 2014**, for the purpose of considering, and if thought fit passing, the resolution set out underneath which may be proposed as a **special** resolution

A member entitled to attend and vote at the above meeting may authorise a proxy or proxies to attend and, on a poll, vote instead of him. It is not necessary for a proxy to be a member of the company

By order of the board



(Secretary)

Address of registered office

Haramead Business Centre  
Humberstone Road  
Leicester  
LE1 2LH

24 November 2014

## RESOLUTION

It is proposed that the company change its name to “Zone Group Limited”.

WEDNESDAY



A09 \*A3MY8FYM\* #82  
17/12/2014  
COMPANIES HOUSE

# Shoe Zone Group Limited

Minutes of an Extraordinary General Meeting of the Board of Directors of the above named company held at Hamead Business Centre, Leicester on the 15 December 2014 at 3 05pm

Present                   AEP Smith  
                              JCP Smith  
                              N Davis  
                              KR Phillips (Secretary)

Apologies               CL Smith  
                              AS Smith  
                              JW Sharman

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## 1.     **Chairman**

AEP Smith was appointed Chairman of the Meeting

## 2.     **Notice, Quorum and disclosure of interests**

2 1    The Chairman reported to the Meeting that due notice of the Extraordinary General Meeting had been given to all Directors and that a Quorum was present Accordingly, the Chairman declared the Meeting duly convened and constituted

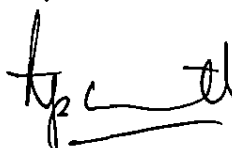
2 2    The Chairman reported that the meeting had been convened to consider a proposed change of name

2 3    It was unanimously resolved that the change of name from 'Shoe Zone Group Limited' to ' Zone Group Limited' be approved as being in the best interests and to the commercial benefit of the Company and that subject to the signing of the special resolution, Mr AEP Smith and Mr KR Phillips be authorised to execute the same on behalf of the Company

2 4    Mr AEP Smith then proceeded to sign the special resolution

2 5    The Secretary of the Company was instructed to make all necessary returns to the Registrar of Companies

2 6    There being no further business, the Chairman declared the Meeting closed



**Chairman**  
**AEP Smith**