

**SPECIAL RESOLUTION**

**COMPANY NUMBER: 01363028**

**REGISTERED IN ENGLAND & WALES**

**IN THE MATTER OF THE INSOLVENCY ACT 1986 (AS AMENDED)**

**AND IN THE MATTER OF**

**A.C.A HOWE INTERNATIONAL LIMITED**

Trading As N/A

Former Name N/A

Registered Office Astute House, Wilmslow Road, Manchester, SK9 3HP

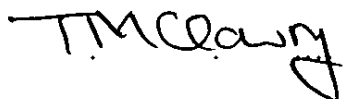
Former Registered Office C/O Rickaby & Co, 4 Clandge Court, Lower Kings Road, Berkhamsted, Hertfordshire, HP4 2AF

Trading Addresses To 31 October 2015 Wingbury Courtyard Business Village, Upper Wingbury Farm, Wingrave, Aylesbury, Buckinghamshire, HP22 4LW

Former Trading Addresses N/A

At a General Meeting of the above-named Company, duly convened, and held at Astute House, Wilmslow Road, Handforth, Cheshire, SK9 3HP on the 3<sup>rd</sup> day of June 2016 at 11 00 am, the following special resolution was duly passed -

- (i) That the name of the Company be changed to Rock Geology Exploration Limited



**Tracy Mary Clowry – Chairman  
Joint Liquidator**

**Date – 3 June 2016**





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 1363028

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**A.C.A. HOWE INTERNATIONAL LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**ROCK GEOLOGY EXPLORATION LIMITED**

Given at Companies House on **22nd June 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES