

**SPECIAL RESOLUTION**



**WILD CAT DEVELOPMENTS LIMITED**  
(the "Company")

At a General Meeting of the members of **WILD CAT DEVELOPMENTS LIMITED** duly convened and held at Pacific Legal Group Lawyer's Boardroom, Ground Floor, Investment Building, Allotment 30 Section 38, off Cameron Road, Hohola, National Capital District on the **10<sup>th</sup> day of October, 2016**, the Special Resolution set out hereunder and signed by me for the purposes of identification was duly passed.

**SPECIAL RESOLUTIONS**

That, subject to the approval of the Registrar of Companies, that the name of the company be changed to **CONSTRUCTION & PROCUREMENT SERVICES LIMITED**.

This is the Special Resolution passed at a Meeting of the Members of **Wild Cat Developments Limited**, held on the **10<sup>th</sup> day of October, 2016** in accordance with Section 102 of the *Companies Act*.

**DATED** 10<sup>th</sup> day of October, 2016.

  
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**JOHN BEATTIE**  
**DIRECTOR**