



Jersey Financial  
Services Commission

COMPANIES (JERSEY) LAW 1991  
REGISTRATION OF A SPECIAL RESOLUTION

JFSC
REGISTRY RECEIVED
12 FEB 2013
KDR IMPLICATIONS <input checked="" type="checkbox"/>
DATE AMENDED
INITIALS

I (Insert declarant's name)

Nautilus Corporate Services Limited

a Director ☐ Secretary ☒ \* Tick as applicable

of the company named

Company Number 110226

Name of Company

New Age Rift Limited

hereby certify that the special resolution(s) detailed below/on the attached page(s) which have been initialled by me\*, was/were\*  
duly passed at a meeting of the company held on

12 FEB 2013

Resolved that:

☒ Change of name

☐ Change of Articles

☐ Change of status

☐ Continuance

☐ Change of limited life company expiration time period

☐ Merger

☐ Change of shares

☐ Dissolution

\* Tick as applicable

Insert full resolution details

Signature

Date

12 FEB 2013



DTRYPSR

onal data provided in this application will be used by the Commission - a data controller as defined in the Data Protection  
- to discharge its statutory functions under the Companies (Jersey) Law 1991, as amended, and it may  
disclosed to third parties for those purposes. Further information may be found in the Commission's data protection  
y, copies of which are available on request from the Commission and which may also be found on www.jerseyfsc.org.  
Commission may seek to verify the information in this application.

Resolved that: (Continued)

"that the name of the Company be changed to New Age Morocco Limited"

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MINIMAL INFORMATION

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