

002274/190

Company No: 2462327
N. W. Link Limited

The Companies Act 2006

On the 6 September 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

Special Resolution

"That the name of the Company be changed to CL Dormant No 9 Limited"


Chairman

