

Company number: 02802407

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION OF**

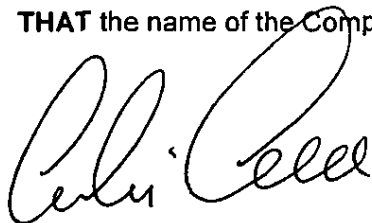
**AMOS DEVELOPMENTS LIMITED**

(passed on 17 November 2011)

The following resolution was duly passed as a special resolution of the Company on 2011 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to ADL Realisations (2011) Limited



Director

Date 17 November 2011

SATURDAY



A31 19/11/2011 215  
COMPANIES HOUSE