

Company number: 02802407

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PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OF

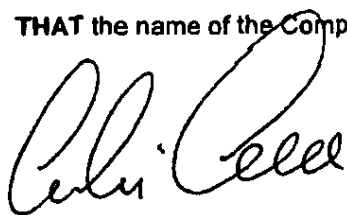
AMOS DEVELOPMENTS LIMITED

(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

SA SATURDAY



RL9NWZDG

RCS 19/11/2011 41

COMPANIES HOUSE

ALC8VZDM

A31 19/11/2011 215

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2802407

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

AMOS DEVELOPMENTS LIMITED

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

ADL REALISATIONS (2011) LIMITED

Given at Companies House on **7th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES