

**COMPANIES ACT 2006**

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Special Resolution of

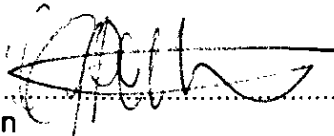
**REDAB PROPERTIES PLC**  
**Company No. 02866340**

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At a General Meeting of the Members duly convened and held on 16th April 2019 at 167 Turners Hill, Cheshunt, Hertfordshire EN8 9BH the following Special Resolution was passed:-

That the Company be re-registered as:-

**REDAB PROPERTIES LIMITED**

Signed by:   
C-G Pettersson  
Director on behalf of the Company

THURSDAY



A18 \*A86LA7DK\* #132  
30/05/2019  
COMPANIES HOUSE

I confirm that 100% of the Members entitled to vote have approved the above Special Resolution to re-register the Company's name.

Signed by:   
C-G Pettersson  
Director on behalf of the Company