

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

THE FOLLOWING SPECIAL WRITTEN RESOLUTION TO CHANGE THE
NAME OF THE COMPANY WAS AGREED AND PASSED BY THE MEMBERS
ON THE 3rd January 2013

COMPANY NUMBER: 03335082

EXISTING COMPANY NAME G.D H PROPERTIES PLC

THAT THE NAME OF THE COMPANY BE CHANGED TO

GDH PROPERTIES (UK) PLC


Director

PLEASE RETURN NEW CERTIFICATE TO THE FOLLOWING ADDRESS:

Brighton Company Formations Ltd
118 High Street, Hurstpierpoint, West Sussex, BN6 9PX.



