

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04323065

Existing company name: TARGET 250 LIMITED

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

FRIENDLY HOUSE, TABERNACLE STREET  
LONDON, EC2A 4NJ

On the 18 day of MAY 2011

That the name of the company be changed to:

New name: IAC LIMITED

Signed: 

\*Director / secretary / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

This form is for use by PLC's or private companies who choose to hold Annual  
General Meetings or general meetings for the purpose of a special resolution

A copy of the resolution must be delivered to Companies House within 15 days of it  
being passed

A fee of £10 is required to change the name (cheques made payable to "Companies  
House")

Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?

Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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08/06/2011

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COMPANIES HOUSE