

GATEWAY PARK LIMITED

COMPANY NUMBER 4432142

SPECIAL RESOLUTION

At a General Meeting of the members of the above named company duly convened on Monday 20 September 2010 at Metnor House, Mylord Crescent, Killingworth, Newcastle upon Tyne, NE12 5YD the following Special Resolution was passed

- 1) That the Company should change its name from Gateway Park Limited to Metnor EBT Limited



**K A Atkinson
Co. Secretary**

SATURDAY



A3SWSNP5

A29

25/09/2010

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COMPANIES HOUSE