

070258/20

Company No: 4681685

CLS HOLDINGS UK LIMITED

Company No:
4681685

The Companies Act 2006

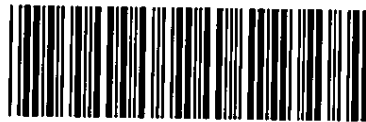
On the 15 January 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

*"That the name of the Company be changed to **HAMMERSMITH LONDON HOUSE LIMITED.**"*


Chairman

SATURDAY



AJR7JGPF

A44

16/01/2010

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COMPANIES HOUSE