

Company Number 5922437

05/03/2007

**Kuna Wing Limited
63 Cumbrian Gardens
London
NW2 1ED**

An ordinary **RESOLUTION** of members passed on 5th March 2007 under the Companies Act 1985 Section 287(3)

The Company's registered office be moved to 63 Cumbrian Gardens London NW2 1ED

Signed

Chukwudi Charles Okonyia

Directors



Mrs Nneke Obi

Secretary



Dated the 5th Day of March 2007

MONDAY



AWGD8NSM

A31

12/03/2007

111

COMPANIES HOUSE