

Company number: 05948858

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**of**

**GPT HALVERTON LIMITED (the "Company")**

In accordance with the Company's articles of association we, being the sole member of the Company who would, at the date of this resolution, have been entitled to vote upon it as if it had been proposed at a general meeting at which we were present, pass the following resolution in writing as a special resolution:

THAT the Company's name be changed to:-

**INTERNOS LIMITED**

Signed by:

P. D. Thomas

Date

25.1.2010

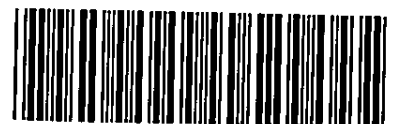
Signed by:

John D. Thomas

Date

25<sup>th</sup> January 2010

MONDAY



\*LUD9NGY2\*

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25/01/2010

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COMPANIES HOUSE