

S/O 051704/50

Beefeater Limited

Company No:
6190477

The Companies Act 2006

On the 7 December 2009 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:

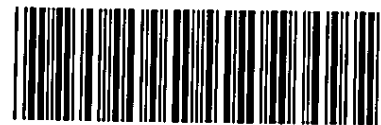
Special Resolution

"That the name of the Company be changed to Milton 1 Limited."

NW Fairhurst

Chairman

TUESDAY



PU20NFM9

PC2

08/12/2009

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COMPANIES HOUSE