

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

Company number: 6641827

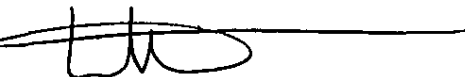
Company name: **ASK GEN Y LIMITED**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 8 Button Bridge, Kinlet, Bewdley, Worcs DY12 3DH, on 29 October 2009, the following Special Resolution was passed:

That the name of the Company be changed to:

NEW NAME: **A TO Z LTD**

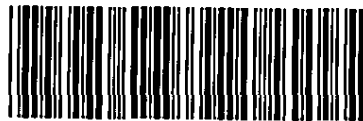
Signature



Director

Submitted for filing by
Neil Burns
PO Box 112
Kidderminster
Worcs
DY11 7SS

TUESDAY



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03/11/2009

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COMPANIES HOUSE