

Company Number. 06649857


COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ICON BUSINESS CENTRE (LEEDS) LIMITED

Passed on: *24 September* 2012

The following resolution of the above named company (**Company**) was passed by way of written resolution on *24 September* 2012 as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to IBCL Limited



Director

WEDNESDAY



A119XBMH

A15

26/09/2012

#228

COMPANIES HOUSE