

Company Number: 06649862

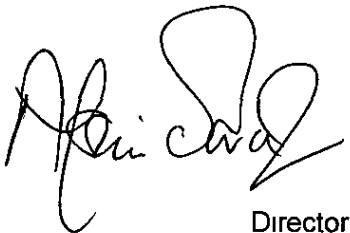
COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ICON BUSINESS CENTRE (NOTTINGHAM) LIMITED

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 IBCN Limited


Director

WEDNESDAY



A15 *A1I9XBMX* 26/09/2012 #230
COMPANIES HOUSE