

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF  
WALBROOK PROPERTY MANAGEMENT LIMITED**

**HELD ON THURSDAY 9 MAY 2013**

Held at 115 Ashfield Street, London E1 3EX 13 30 hrs

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**Present** David N Fell  
Peter V C Cass

**1 CHAIRMAN**

David Fell was appointed chairman of the meeting

**2 NOTICE AND QUORUM**

The chairman reported that due notice of the meeting had been given and that a quorum was present Accordingly the chairman declared the meeting open

**3 BUSINESS OF THE MEETING**

It was unanimously resolved to change the Company's name to -

**Walbrook PM Services Limited**

There being no other business the meeting concluded at 13 40 hrs



WEDNESDAY



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22/05/2013

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COMPANIES HOUSE