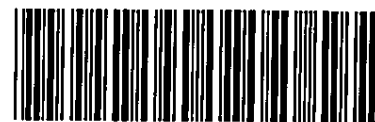


COMPANIES ACTS
WRITTEN RESOLUTION
OF

100178 £10

WEDNESDAY



A42 *ANRIDE30* 14/10/2009 113
COMPANIES HOUSE

NAME OF EXISTING COMPANY: CADSTONE ASSET MANAGEMENT LIMITED

COMPANY NUMBER: 6905581

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

ATTILA ASSET MANAGEMENT LIMITED

Dated this TENTH day of OCTOBER 2009.

Signed

JAMES ANMONIER / DIRECTOR.

ALORE DRUMMOND / DIRECTOR.

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.