

Company Number 07595442


The Companies Act 2006  
WRITTEN RESOLUTION  
OF  
**COVERSTOCK UNLIMITED**

On the 18<sup>th</sup> day of November 2011, the following resolution was passed as a written Resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a Special Resolution in accordance with section 283 of the Companies Act 2006

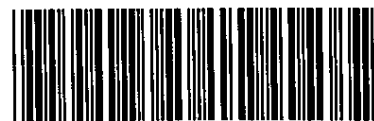
THAT the name of the Company be changed to **HOLLYSTONE UNLIMITED**

For and on behalf of  
**Montpelier (Trust and Corporate) Services Limited**

  
.....  
Director

  
.....  
Director

THURSDAY



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A50 24/11/2011 64  
COMPANIES HOUSE