

~~767706/10~~

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 7675643

Existing company name: CAPITALINA ADVISORS LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 12th day of DECEMBER 20 11

That the name of the company be changed to:

New name: THIRD UNION CAPITAL ADVISORS LTD

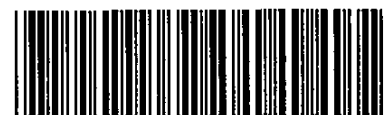
Signed: [Signature]

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



\*A007T66J\*

A11

15/12/2011

#274

COMPANIES HOUSE