



00531068

Company number: NI035033

THE COMPANIES (NORTHERN IRELAND) ORDER 1986 (AS AMENDED)

PRIVATE COMPANY LIMITED BY SHARES

RLA NORTHERN IRELAND LIMITED

**SPECIAL RESOLUTION**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the sole member of the Company was passed as a written resolution on  
31 July 2008

THAT the name of the Company be changed to RLA Ireland Limited.

Dated: 31 July 2008

.....  
Director/Secretary  
for and on behalf of the Company

