



00151218

Form 16(W)

The Companies (Northern Ireland) Order 1986 (as amended)

## WRITTEN RESOLUTION (For Change of Company Name)

OF

Company (Present Name):

ASHLEY PARK DEVELOPMENTS LIMITED

Company Number:

NI 051978

We the undersigned, being 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:

Enter New Name

GUS COMMERCIALS LIMITED

(ALL MEMBERS MUST SIGN)

Signature

Name

Signature

ANGUS MCCOMISH

Name

Signature

WILLIAM MCKELLY

Name

Signature

Name

Signature

Name

Dated this 6th day of MARCH Two Thousand and Six

(The date of a written resolution is the latest date when the a member or members signs)

Please enter the name and address to which the Certificate is to be sent:

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

14 MAR 2006

POST RECEIVED  
COMPANIES REGISTRY

PG+Co CHARTERED ACCOUNTANTS

9 HERON AVENUE

BELFAST

BT3 9LF