



00613140

## COMPANY RESOLUTION

NI70966

**Heartland Trustees (No.3) Limited**

Held On 13/02/09

A General Meeting took place at 79 Chichester Street, Belfast, BT1 4JE

Those present: Des Palmer

The following Special Resolution was passed:

The name of the company be changed and hereafter known as:

**C & H (7) LTD**

**And that the attached Memorandum & Articles and clauses therein in their entirety are hereby adopted.**

All were in favour.

There being no further business, the meeting was closed.

Signed: \_\_\_\_\_

*For CS Secretarial Services Ltd*

**The Company Shop  
79 Chichester Street  
Belfast BT1 4JE  
Tel: 028 9055 9955  
Fax: 028 9055 0078**

