

Company Number: SC191106

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
MACDON LTD
(the "Company")

At a General Meeting of the Company held at 1 Cambuslang Court, Cambuslang, Glasgow, G32 8FH on 7 September 2011 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from MACDON LIMITED to AD BUSINESS SOLUTIONS LIMITED by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

.....
Matthew Donnelly

Mr Matthew Donnelly
(Chairman)

.....
7/9/11

Date

SATURDAY



SCT 10/09/2011 75
COMPANIES HOUSE