

Gael Force Aquahomes Ltd

**Minutes of a General Meeting held at 136 Anderson Street,
Inverness, IV3 8DH on Wednesday 7th December 2011**

Present

Mrs Patricia Graham (Secretary)
Mr Stewart Graham (Chairman, Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

CHAIRMAN

IT WAS RESOLVED that S Graham be appointed chairman of the board with effect from the 7th December 2011.

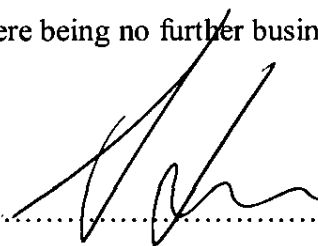
CHANGE OF NAME

The chairman proposed that the Company change its name from Gael Force M Ltd to Gael Force Aquahomes Ltd by resolution of directors.

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM05: Notice of change of name by resolution of directors' and a copy of the resolution with the Registrar of Companies accordingly.

Any Other Business

There being no further business the meeting was closed

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Mr Stewart Graham (Chairman)

.....7 December 2011.....

Date

