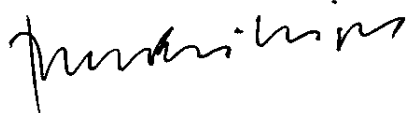


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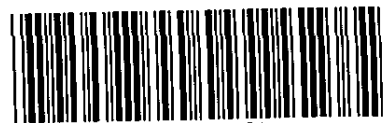
AT A MEETING OF THE MEMBERS OF GAEL FORCE PROPERTIES LIMITED ON NOV 22nd 2013, THE
FOLLOWING SPECIAL RESOLUTION WAS PASSED

That Members approve a change of name of the company from GAEL FORCE PROPERTIES LIMITED
to GAEL FORCE PROPERTIES & INVESTMENTS LIMITED and instruct the Company Secretary to seek
registration of this change at the earliest opportunity.



T R H Phillips, Company Secretary

FRIDAY



SCT

S2M5VXNC
29/11/2013
COMPANIES HOUSE

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