

## Valad Continental Partners Limited

Company No:  
SC286340

The Companies Act 2006

On the 4<sup>th</sup> January 2013 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

### Special Resolution

---

*"That the name of the Company be changed to D.U.K.E. Continental Partners Limited."*

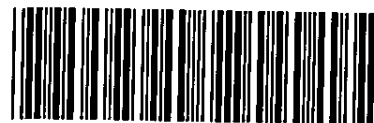
Authorised signatory for Valad Secretarial Services Limited

14578

*D. Whiston* .....

On behalf of Valad Secretarial Services Limited  
Company Secretary

WEDNESDAY



\*S2167HIJ\*

SCT

30/01/2013

#574

COMPANIES HOUSE