

Company No. SC344474

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION


-of-

17 CAPITAL (GP) LIMITED

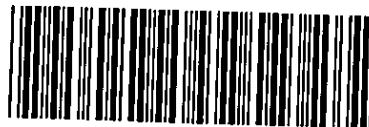
In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on ~~17~~ 2010. 21 May 2010.

SPECIAL RESOLUTION

- 1 That the name of the Company be changed to 17 Capital Services Limited.


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Director/Company Secretary

WEDNESDAY



SCT

S4ZEBKPT

09/06/2010

1102

COMPANIES HOUSE