

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

ILI (WEST TOWN) LIMITED

(Company number SC431568)

(the "Company")

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as a special resolution of the Company on *11 November* 2013:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Atlantisrealm (West Town) Limited

S. B. K. R. J.

Director

TUESDAY



SCT *S2KZCAD4* 12/11/2013 #472
COMPANIES HOUSE