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Company No 4681685

CLS HOLDINGS UK LIMITED

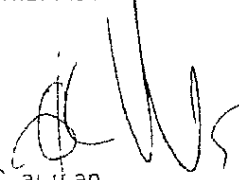
Company No 4681685

The Companies Act 2006

On the 26 March 2010 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 **DAWEGROVE LIMITED**


Chairman

FRIDAY



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A38

30/04/2010

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COMPANIES HOUSE