

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Advance Leisure Ltd

Company number: 05422927

At a General Meeting of the members of the above named company, duly convened and held at: 14 Bentalls Centre, Colchester Road, Heybridge, Maldon Essex CM9 4GD

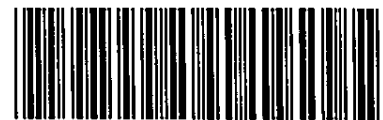
On the 4th day of January 2011

It was unanimously agreed that the name of the company be changed to Baltimore Group Services Ltd with immediate effect

Signed: Director: 

Date: 4/1/2011

FRIDAY



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07/01/2011

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COMPANIES HOUSE