

Absolute Action Limited – In Liquidation

Company No. 01696794

The Companies Act 1985

At a General Meeting of the members of the above named company held at Montague Place,
Quayside, Chatham Maritime, Kent, ME4 4QU at 9 30am on 18 May 2012 the following
Special Resolution was duly passed

Special Resolution

THAT it is resolved that the name of the company be changed to Absolute
Realisations Limited

Dated this 18 May 2012

Chairman



Andrew Tate
Liquidator





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1696794

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ABSOLUTE ACTION LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ABSOLUTE REALISATIONS LIMITED

Given at Companies House on **23rd May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES