

# Parkside Property Investments Limited

Skewkirk Hall, Tockwith, York, YO26 7QL

Telephone (01423) 359529

Registered in England No 1995265

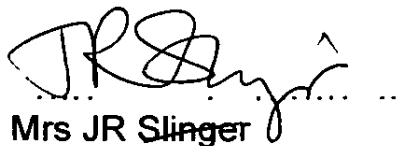
## WRITTEN RESOLUTION

I, the undersigned, being the sole member of the above named company for the time being entitled to attend and vote at general meetings, hereby unanimously pass the following resolution as a special resolution pursuant to Section 77 of the Companies Act 2006 and agree that such resolution should be valid and effective for all purposes as if the same had been passed at a general meeting of the company duly convened and held.

### Special resolution

That the company should change its name to Skewkirk Farming Limited

Date... 31 August 2010

  
Mrs JR Slinger

FRIDAY



\*RSECKNAQ\*

RM

10/09/2010

161

COMPANIES HOUSE