

102439/10

No 02063798

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
ABBOTSLEY GOLF & SQUASH LIMITED

RECEIVED 5 MAY 2010

(Passed on 20<sup>th</sup> April 2010)

AT AN EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on the 20<sup>th</sup> April 2010, at the company's registered office, the following resolution was passed as a special resolution:-

**SPECIAL RESOLUTION**

That the name of the Company be changed to -

**ABBOTSLEY LTD**

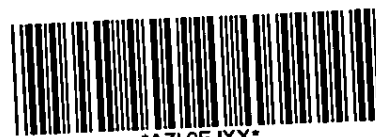
*V Saunders*

**Ms V Saunders  
Director**

Date: *20th April 2010*

Date: .....

WEDNESDAY



A24

\*AZL9EJXX\*

12/05/2010

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COMPANIES HOUSE