

Company No 02465674

Company Limited by Shares

Metskill Ltd

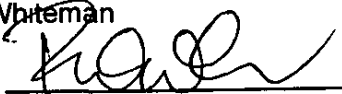
Written Resolution of the Board of Directors

We, the undersigned, being Directors of the Board of the above company hereby pass the following resolution as a written resolution

THAT The Registered Office of the Company be and is hereby changed from 5&6 Meadow Court, Amos Road, Sheffield, South Yorkshire S9 1BX TO 14 Upton Road, Watford, Hertfordshire, WD18 0JT and that the secretary be authorised to make the necessary arrangements to complete this action.

Philip Whiteman

Signed

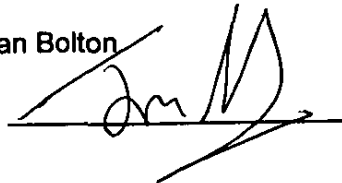


Date

14.1.11

Jonathan Bolton

Signed



Date

22/2/11

SATURDAY



A3C2ARZR

A30

26/02/2011

44

COMPANIES HOUSE