

Company Number: 04523488

100311/10

**COMPANIES ACTS 1985 to 2006**

**SPECIAL RESOLUTION**


of

**CONFIDENTIAL FINANCIAL SOLUTIONS LIMITED**

On the 24<sup>TH</sup> day of SEPTEMBER 2009, the following resolution was duly passed as a special resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with section 283 of the Companies Act 2006:

- (1) "THAT the name of the company be changed to Confidential Solutions Property Limited"

  
SECRETARY

SATURDAY



\*APED2DZ4\*

A36

10/10/2009

376

COMPANIES HOUSE