

Company number 04613936

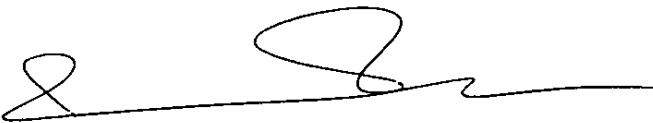
SPECIAL RESOLUTION of 118800 LIMITED (Company)

Passed on

The following resolution was duly passed as a special resolution on 3 February 2011 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special resolution

THAT the name of the Company be changed to Dormant 99 Limited


Signed.....
[Director ~~OR~~ Company secretary]

WEDNESDAY



A36

ABS4ORIE
09/02/2011
COMPANIES HOUSE

6



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4613936

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

118800 LIMITED

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

DORMANT 99 LIMITED

Given at Companies House on **9th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES