

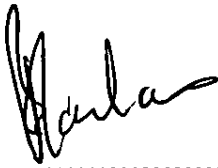
**Company No : 04617780**

**SPECIAL RESOLUTION ON CHANGE OF NAME**

**Company Name MERMAID BATHROOMS LTD**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 38 Willesden Lane, London, NW6 7ST On the 8<sup>th</sup> June 2010 the following Special Resolution was duly passed:-

That the name of the company be changed to . **CITY HEATING LIMITED**



.....  
**J S Bhachoo**  
**Director**

