

COMPANIES ACT 2006

SPECIAL RESOLUTION OF:

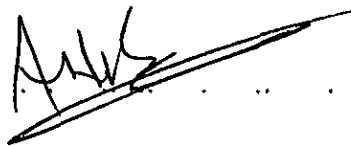
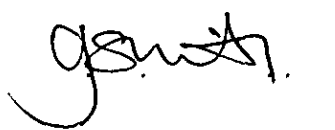
ABERSOCH BOARDRIDER LTD

COMPANY NO: 04696407

We, **THE UNDERSIGNED**, being all the Members for the time being of the above-named Company entitled to receive notice and to attend and vote at General Meetings of the Company, **HEREBY PASS** the Resolution set out hereunder

SPECIAL RESOLUTION

- 1 **IT IS RESOLVED THAT** the name of the Company be changed to
HEN-DY SUSTAINABLE DEVELOPMENT LTD

x A11. ... 
x G5. 

20 June 2011

FRIDAY



AP27GW8S

A23

29/07/2011

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COMPANIES HOUSE