

066636/10

Company No. 04739879

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
CRAZY CROCODILES LIMITED

(Passed on 2 March 2010)

On 3 December 2009 the following resolution was duly passed as a special resolution of the Company pursuant Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

Change of name

- 1 **THAT** the name of the Company be changed to **AB 4 Limited**

C. Aldred

Director

Ref RO/CC

Flint Bishop, St Michael's Court, St Michael's Lane, Derby, DE1 3HQ DX 729320 Derby 24 Tel 01332 340211

