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COMPANY NUMBER 04758243

The Companies Act 1985-1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

METRO PROPERTIES UK LIMITED


Passed the 21st June 2010

SPECIAL RESOLUTION

At the EXTRAORDINARY GENERAL MEETING of the Members of the above named Company convened and held at the Registered Office on the above date, the following SPECIAL RESOLUTION was duly passed -

The Company name to be changed to

METRO IMAGES LIMITED

 Director

Shorter notice under S 369 of the Companies Act 1985 was agreed by all Members of the Company

