

Acc:- 0040055/10

Company Number: 04804503

**INTER ADVERTISING LIMITED**

**SPECIAL RESOLUTION**

The following special resolution was passed by the members at an extraordinary general meeting held on 11<sup>th</sup> September 2009

At 6 Nottingham Road, Long Eaton, Nottingham NG10 1HP

That the name of the company be changed to ADAPTIVE WEB LIMITED

Signature .....

