

Special Resolution
Companies Acts

COMPANY NUMBER 05147618

COMPANY NAME: Esher Directors Ltd

At an Extraordinary General Meeting of the Members of the above named company,
duly convened and held at.

Spirit House, 8 High Street, West Molesey, Surrey, KT8 2NA

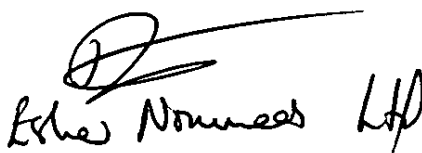
On the 12th day of October 2010

The following was duly passed

That the company name be changed to "Amaan (AT) UK Ltd

SIGNATURE

Director


Esher Nominees Ltd



A23

ARF6LOD8

19/10/2010

COMPANIES HOUSE

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