

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
THE SHAREHOLDERS OF  
ABAHNA LIMITED  
(Company number 05544098)

At a General meeting of the above named company, duly convened and held at 172a Ramsden Road, London SW12 8RE we the undersigned being all the Shareholders of the above named Company hereby resolve that the name of the Company be changed to The Wall Design Company Limited

Dated this 12<sup>th</sup> day of April 2011

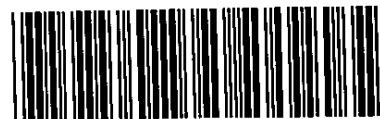
*Edward Croft*

Edward Croft  
SHAREHOLDER

*Claire Croft*

Claire Croft  
SHAREHOLDER

WEDNESDAY



\*AO4MFT95\*  
A10 13/04/2011 183  
COMPANIES HOUSE