

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05567137

Existing company name: THOMAS KERN LTD

At an ~~Annual General Meeting~~*/ General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

THE OLD BUTCHERY HIGH ST WYFORD
SO21 1NH

On the 13 day of APRIL 2010

That the name of the company be changed to:

New name: ABSOLUTE ESCAPE PROPERTIES LIMITED

Signed: The Steve Butley Ltd.

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



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14/04/2010

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COMPANIES HOUSE