

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

Company number: 05608151

Existing company name: EUROPEAN PROPERTY INVESTMENT CONSULTANCY
LIMITED

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

10 MANOR GARDENS, SATMUNDHAM
SUFFOLK IP17 1ET

On the 21 day of AUGUST 2010

That the name of the company be changed to:

New name: ACS EPIC LIMITED

TUESDAY



A37 *AJAYKMT0* 202
24/08/2010
COMPANIES HOUSE

Signed:

[Signature]
(*Director/secretary/CIC 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

JEREMY SECRETT
10 MANOR GARDENS
SATMUNDHAM
SUFFOLK
IP17 1ET