**PADDAS** 

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25th November 2010

## **BOARD RESOLUTION**

AT THE MEETING OF THE BOARD OF DIRECTORS OF PADDAS NEWSAGENTS & OFF LICENCE LTD, IT WAS DECIDED THAT

THE COMPANY NAME

PADDAS NEWSAGENTS & OFF LICENCE LTD

SHALL BE CHANGED TO

PADDAS WHOLESALE LTD

SIGNED BY THE DIRECTOR

MR NAVIN ASSI

SATURDAY

A30

27/11/2010 COMPANIES HOUSE

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