

Company No 5700655

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

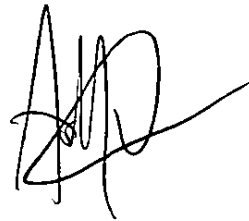
LOIZOU PROPERTIES LIMITED

Passed the 13th day of December 2011

At a GENERAL MEETING of the Company, duly convened and held on the 13th day of December 2011, the following SPECIAL RESOLUTION was duly passed

**THAT** the name of the company be changed to

**ASM PROPERTY LIMITED**



Chairman

THURSDAY



\*A10V58HS\*

A10

19/01/2012

#305

COMPANIES HOUSE