

16132/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5828023

COMPANY NAME GASMARK 1 LIMITED

At an Extraordinary General * / ~~Annual General~~ / ~~General~~ * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

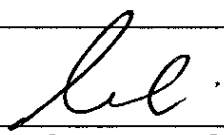
103 CASTLE STREET, EDGELEY, STOCKPORT, CHESHIRE
SK39AR

on the 14th day of SEPTEMBER 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ~~ASSET LIMITED~~ ACA 2009 LIMITED

Signature: 
~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House).
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.