

Written Resolution consented to by all the members of
ABSOLUTE LOFT SERVICES LIMITED

Company no 5954578

Passed:
27 September 2010

The Companies Act 2006

To the Directors

We, the undersigned being all members entitled to attend and vote at general meetings of the above-named company, do hereby signify our consent to the following resolution

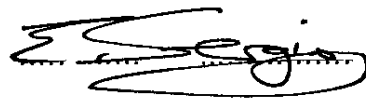
Resolution

- 1 "That subject to the consent of Secretary of State for Trade and Industry, the name of the company be changed to

"PLAN DESIGN SERVICES LIMITED"
- 2 "That Clause 1 of the Memorandum of Association be amended accordingly "

The Members

Eleni Sergiou



Sergios Sergiou



Dated 27 September 2010

THURSDAY



A48
30/09/2010
COMPANIES HOUSE
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