

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

Company number: 06351921

Existing company name: AA FINE FOODS LIMITED

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

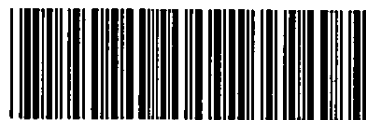
10 BROADOAK, SLOUGH, BERKSHIRE, SL2 2JB

On the 28 day of JULY 2010

That the name of the company be changed to:

New name: MA CONSULTING LIMITED

TUESDAY



AV6S9M86

A21

03/08/2010

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COMPANIES HOUSE