

6392992

ACORN PENTIRE LIMITED

Minutes of an EXTRAORDINARY GENERAL MEETING of the above named company held at 24 - 25 Edison Road, London, N8 8AE on 10th February 2011

Present:

Mr Rickard Eriksson
Mrs Melanie Omirou

The meeting had been called at short notice with the consent of all members, the following Resolution was duly passed as a **SPECIAL RESOLUTION**:

SPECIAL RESOLUTION

1. That the name of the company will be changed from **ACORN PENTIRE LIMITED** to **GANNEL RIVERSIDE LIMITED**

The Secretary was instructed to file a print of the Resolution with the Registrar of Companies

There being no further business, the meeting closed



DIRECTOR

WEDNESDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6392992

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ACORN PENTIRE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

GANNEL RIVERSIDE LIMITED

Given at Companies House on **18th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES