

100156 / 10  
£10 paid previously.

**COMPANIES ACT 2006**


**SPECIAL RESOLUTION FOR RE-REGISTRATION AS PRIVATE COMPANY**

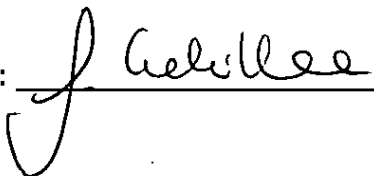
**Company number: 6412045**

**Existing company name: Cloudcity Games plc**

**At a General Meeting of all the Members of the above named company, duly convened and held at Unit D2 The Courtyard Alban Park Hatfield Road St Albans AL4 0LA on the 15<sup>th</sup> day of July 2009 it was unanimously resolved that:**

- 1. The Company be re-registered as a private company.**
- 2. That the Company adopt the new Articles and Memorandum of Association attached to this resolution.**
- 3. That the name of the company be changed to Cloudcity Games Limited.**

Signed:  Director

Signed:  Company Secretary

TUESDAY



PC4

\*P8LGDCBY\*

11/08/2009

664

COMPANIES HOUSE