

101 2114/10

**COMPANIES ACTS  
WRITTEN RESOLUTION  
OF STRATTON SIGHT SERVICES LIMITED**


**COMPANY NUMBER 06562840**

I the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

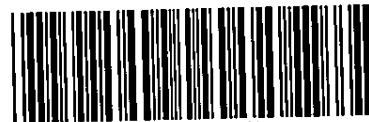
It is resolved that the name of the company will be changed to:

**HYDER SOUTH EAST LIMITED**

Dated this 29<sup>th</sup> day of September 2009.

Signed   
Daniel Hyder

MONDAY



A23 05/10/2009 199  
COMPANIES HOUSE