

THE COMPANIES ACT 1985 TO 2006

WRITTEN RESOLUTION

SPECIAL RESOLUTION OF

PLUM POWER LIMITED

COMPANY NUMBER: 06846724

By written resolution of the Members pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolution was passed on 18/08/2010

It is resolved

THAT the name of the Company be changed to

ABSTRACT LEISURE & COMMERCIAL LIMITED

Signed



Director

Date

18/8/2010

THURSDAY



AL94LMO3

A19

19/08/2010

COMPANIES HOUSE

441



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6846724

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

PLUM POWER LIMITED

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

ABSTRACT LEISURE & COMMERCIAL LIMITED

Given at Companies House on **24th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES