

Company No: 6942970

The Companies Act of 1985 to 1989

Private Company Limited by Shares

SPECIAL RESOLUTION

Of

Synergy Group Sussex Limited

At a general meeting of the above named Company duly convened and held at 168 Church Road Hove East Sussex BN3 2DL on 1 October 2009, the following Resolution was passed:-

That the name of the company be changed to: **AGP Sussex Limited**



.....
Chairman



P2AEHDQZ

PC4

01/10/2009

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