

01 Property Investment Limited

Registration No. 07207239

**Minute of General Meeting
held on 28th June 2011**

A special resolution was passed as required by the Companies Act 2006
to change the name of the Company from 01 PROPERTY INVESTMENT LIMITED
to **01 PROPERTY LTD**

Director  Mark Lower

Dated 4 / 7 / 2011

FRIDAY



A50

AVTDLVNE

08/07/2011

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COMPANIES HOUSE