

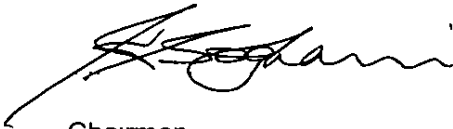
The Companies Act 2006
Company limited by shares
Ordinary and special resolutions
of
FRESHNAME NO. 409 LIMITED

Company number 07254619

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 21 May 2010, the following written resolution was passed:

Special resolution

- 1 That article 30 4 of the company's articles of association be disapplied



Chairman

WEDNESDAY



AS04MKBN

A22

26/05/2010

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COMPANIES HOUSE