

Company Number 07324199

**COMPANY LIMITED BY SHARES**

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF  
STAR COMMUNITIES LIMITED**

Passed on 3rd November 2010

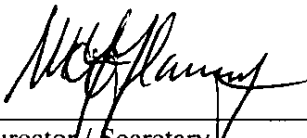
AT A GENERAL MEETING of the above named Company, duly convened, and held at 30 Deacons Drive, Portslade, Brighton, East Sussex, BN41 2FJ, England on 3rd November 2010 the following SPECIAL RESOLUTION was passed

**RESOLUTION**

THAT the name of the company be changed to -

**Future Reality Management Limited**

By Order of the Board, Dated 3rd November 2010

  
\_\_\_\_\_  
Director / Secretary

THURSDAY

