

THE COMPANIES ACT 2006
SPECIAL WRITTEN RESOLUTION

COMPANY NUMBER: 07345835

COMPANY NAME: LAND OWNERS GROUP LIMITED

At a General Meeting of the members of the above named company, duly convened and held at:

Rowan House, 28 Queens Road, Hethersett, Norwich, NR9 3DB

On the sixteenth day of August 2010

That the name of the company be changed to: **LANDOWNERS GROUP LIMITED**

Signed:


Director

Dated: 16th August 2010

SATURDAY



A31 *AK1JPMQF* 473
21/08/2010
COMPANIES HOUSE