

**Company Number: 07396254**

**AA ARCHITECTURAL DESIGN SERVICES LIMITED**

**Written Resolution**

(in accordance with section 288 of the Companies Act 2006)

of

**AA ARCHITECTURAL DESIGN SERVICES LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution

**SPECIAL RESOLUTION**

*That the name of the Company be changed from AA ARCHITECTURAL DESIGN SERVICES LIMITED to AA ARCHITECTURAL SERVICES LIMITED*

**Agreement**

Please read the notes at the end of this document before signifying your agreement to this Resolution

We, the undersigned, being all of the members of the Company hereby irrevocably agree to this Resolution

Date of Signatures 29 OCTOBER 2010

Signature



(ALEXANDER AIREY)

