

SHAREHOLDERS RESOLUTION CHANGING COMPANY NAME

Eldergood Limited

7472303

The Conifers, Filton Road, Hambrook, Bristol, BS16 1QG

Upon a motion made and duly seconded, the resolution that follows was adopted by a majority of the Shareholders entitled to vote on this resolution

Shareholder 1 - Lee Millman

Signed



07 03 11

Shareholder 2 - Sam Cook

Signed



07-03-11

RESOLVED, that the name of Eldergood Limited is changed to C & M Development Limited

WEDNESDAY



AZXHJSA8

A43

09/03/2011

215

COMPANIES HOUSE