



00286415

MINUTES OF A MEETING OF THE MEMBERS

OF

DUNKELD PROPERTIES LIMITED

NI62356

Held On 19/1/07

An Extraordinary General Meeting took place 79 Chichester Street,
Belfast BT1 4JE

Those present: Denise Redpath

The following Special Resolution was passed:

The name of the company be changed and hereafter known as:

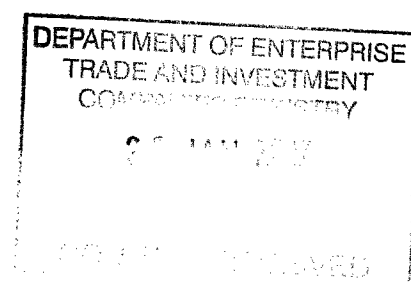
CALRY PROPERTIES LTD

All were in favour.

There being no further business, the meeting was closed.

Signed: _____

For CS Secretarial Services Ltd



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