



00349461

Form 16(W)

The Companies (Northern Ireland) Order 1986 (as amended)

SPECIAL RESOLUTION

OF

Company (Present Name): **WATERBROOK CONSULTANTS LIMITED**

Company Number: **NI 65267**

At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: **138 University Street, Belfast, BT7 1HJ.**

On the: **24th SEPTEMBER 2007**

The following Special Resolution was duly passed:

That the Company's name be changed to:

City Underwriting Services Limited



FILED BY:

Holdfast Limited
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ

Signature

Officer

DIRECTOR