

Company number: SC117747

The Companies Act 2006

Unlimited company



SCT *S6VCOJFR* 633
24/04/2010
COMPANIES HOUSE

Special resolutions

of

DIF Development Company

Passed on

1st April

20

The following resolutions were passed as special resolutions of the company at a general meeting of the company duly convened and

held at:

date:

1/4/2010

2010

time:

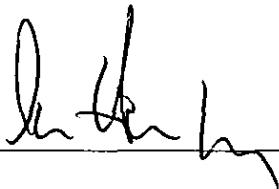
14.00 .m.

Special resolutions

1. **That** the company be and is re-registered as a company limited by shares as defined in section 3 of the Companies Act 2006 and
 - (a) the company's name be altered so that it ends with "Ltd"; and
 - (b) that the articles of association set out in the printed document produced to this meeting and for the purposes of identification marked with an 'A' be approved and adopted as the articles of association of the company in substitution for its existing articles of association

with effect from the date of re-registration of the company as an unlimited company.

2. **That** the name of the company be and is changed to "INVJMG Ltd".


Chairman