

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MN NOVA (36) LIMITED (the "Company")

(Registered under company number SC369531)

Circulation Date: 30 March 2010

We, Lycidas Nominees Limited, being the sole member of the Company and entitled to vote on the following resolution on the Circulation Date, pass the following special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

1 Change of Name

THAT the name of the Company be changed with immediate effect to "ACP: South East Hub Limited".



Director, for and on behalf of
LYCIDAS NOMINEES LIMITED

Date of agreement to resolution: 30 March 2010



SCT

31/03/2010

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COMPANIES HOUSE