

The Companies Act 2006

STRAND STREET FIT OUT LIMITED ("Company")

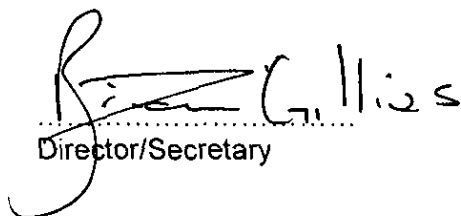
Registered Number: SC371839

**NOTICE OF WRITTEN RESOLUTION
(being a Special Resolution)**

By a Written Resolution, proposed and passed in terms of Section 288(1) of the Companies Act 2006, the following Special Resolution was duly approved by the eligible member of the Company with effect from 10/02/2010:

"THAT the name of the Company be changed to "Alchemist Fit Out Limited"."

DULY CERTIFIED


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Director/Secretary

Date: 10/02.....2010

