

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07017544

Existing company name: ADNAN IT SOLUTIONS UK LTD


At an ~~Annual General Meeting~~ \* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

80 RINGWOOD ROAD Walthamstow  
London E17 8PP

On the 21 day of APRIL 2010

That the name of the company be changed to:

New name: AA CONSULTANTS INTERNATIONAL (VIC) LTD

Signed:   
\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



RM \*RUDNUJLJ\* 283  
30/04/2010  
COMPANIES HOUSE