

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY SHARES

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**WRITTEN SPECIAL RESOLUTION**

OF

Citadel Trustees Limited ("**Company**")

Company number 06329688

Passed on the 21<sup>st</sup> day of March 2014

The following written special resolution to change of the name of the Company was agreed and duly passed by the members on 21<sup>st</sup> March 2014

**SPECIAL RESOLUTION**

**IT WAS RESOLVED** to change the name of the Company to **Highpoint Trustees Limited**

Signed

*Anna Kathryn Rickard* ANNA KATHRYN RICKARD

Position

DIRECTOR



COMPANIES HOUSE



\*A34TDAAX\*

A05

31/03/2014

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