

**01 Property Ltd**

**Registration No. 06291865**

**Minute of General Meeting  
held on 28<sup>th</sup> June 2011**

A special resolution was passed as required by the Companies Act 2006  
to change the name of the Company from 01 PROPERTY LTD  
to 01 PROPERTY INVESTMENT LTD

Director  Mark Lower

Dated 4 / 7 / 11

FRIDAY



\*AVTDKVND\*  
A50 08/07/2011 190  
COMPANIES HOUSE