

Company Number 07211007

The Companies Act 2006

Special Resolution

of

CRYSTEL LTD

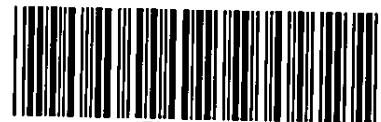
At a General Meeting of the members of the above named Company held at 1st Floor, 2 Woodberry Grove, North
Finchley, London N12 0DR

on the 27/07/2010, the following Special Resolution was passed

- 1 THAT the name of the company be changed to "A&T R LIMITED"


Chairman

WEDNESDAY



RT4JCM27
RM 28/07/2010 373
COMPANIES HOUSE