

HADRIAN HOMES LIMITED

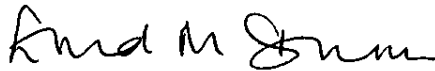
Special Resolution

In accordance with Section 78 of the Companies Act 2006 the above company resolved to change to the company name to

Isgraig Limited

Form NM01 duly completed and attached to this Special Resolution

Signed



Enid Myra Dunn

Secretary

Signed



William David Dunn

Director

Date 8 August 2014

WEDNESDAY



R3E6Q935

RC2

13/08/2014

#89

COMPANIES HOUSE