



Form 16(W)

The Companies (Northern Ireland) Order 1986 (as amended)

**SPECIAL RESOLUTION**

OF

Company (Present Name): **TULLYRAIN ENTERPRISES LIMITED**

Company Number: **NI 57514**

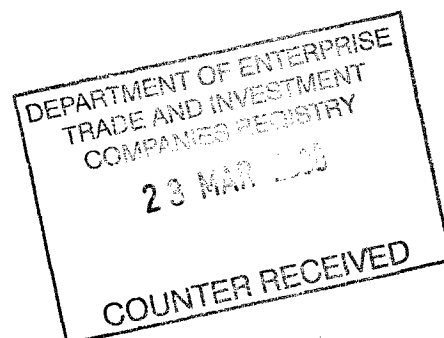
At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: **138 University Street, Belfast, BT7 1HJ.**

On the: **21st March 2006**

The following Special Resolution was duly passed:

That the Company's name be changed to:

**IN-HOUSE PUBLISHING LTD**



FILED BY:

Holdfast Limited  
T/A Company Registration Agents  
138 University Street  
Belfast  
BT7 1HJ

Signature   
Officer DIRECTOR