

**COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION**

**Company number:** NI 55786

**Existing company name:** Brian Morrison Photography Ltd

The following special written resolution was agreed and passed by the members.

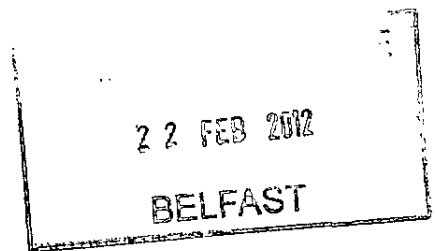
On the 21<sup>st</sup> day of FEBRUARY 2012.

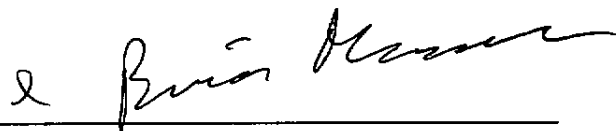
That the Company's name be changed to:

**BALLINGADDY PROPERTIES LTD**



JNI <sup>\*JOZIM6HT\*</sup> 22/2/2012 #77  
COMPANIES HOUSE



Signed: 2 

Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver  
manager / receiver, on behalf of the company.  
(\*delete as appropriate)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. NI55786

The Registrar of Companies for Northern Ireland hereby certifies that  
under the Companies Act 2006:

**BRIAN MORRISON PHOTOGRAPHY LTD**

a company incorporated as private limited by shares; having its registered  
office situated in Northern Ireland; has changed its name to:

**BALLINGADDY PROPERTIES LTD**

Given at Companies House on **23rd February 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES