

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

Change of company name to reflect Community Interest Company status

COMPANY LIMITED BY GUARANTEE

Company no. 06726155

Company name ALOHA PALESTINE LTD

At a general meeting of the above company, duly convened and held at:

4 Avenue Road

London

SW20 0QR

United Kingdom

On October 26, 2009 the following resolution was passed as a special resolution.

That:

ALOHA PALESTINE LTD be changed to:

ALOHA PALESTINE C.I.C.



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CHAIRMAN

DATE

10/28/09

