



STATES OF ALDERNEY

ALDERNEY OFFICIAL GAZETTE

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No. 8

NOTICE OF PROPOSED CHANGE OF NAME

Notice is hereby given that:

GEM LOGISTICS LIMITED a company registered in the Island of Alderney under company number 1175 and whose registered office is at Les Bouffresses, Alderney GY9 3YJ ("the Company")

will, in accordance with Section 30 of The Companies (Alderney) Law 1994, as amended, (the "Companies Law") petition the Court of Alderney on 6th March 2014 to approve the Special Resolution passed by the Members of the Company on 29th January 2014 that the name of the Company be changed to ALDERNEY DEVELOPMENTS LIMITED.

Any person wishing to oppose the said PETITION in accordance with Section 30 of the Companies Law should inform the Clerk of the Court of Alderney forthwith.

Signed

Gordon Fitton

For and on behalf of
Gem Logistics Limited

Dated 13th February 2014

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