



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 170349

The Registrar of Companies for England and Wales hereby certifies that

JOSEPH CHEANEY & SONS LIMITED

having changed its name, is now incorporated under the name of

JCS (2009) LIMITED

Given at Companies House on **19th August 2009**



C00170349I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

007814/10

No. 170349

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

JOSEPH CHEANEY & SONS LIMITED

7 August 2009 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

THAT the name of the Company be changed to "JCS (2009) Limited".

We, the undersigned, being the only member of the Company entitled to vote in respect of the above resolution on the Circulation Date, hereby irrevocably agree to the above resolution.

Signed by


.....

For and on behalf of Church & Co. Limited

Date:.....7/8/2009.....

SATURDAY



ADB9PCFN

A22

15/08/2009

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COMPANIES HOUSE

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company at Stepnell House, Lawford Road, Rugby CV21 2UU.

Post: returning the signed copy by post to the Company at Stepnell House, Lawford Road, Rugby CV21 2UU.

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.