

Company No: 00270354

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

B.C. BARTON & SON LIMITED (IN ADMINISTRATION)

We, being all the members entitled to attend and vote at a General Meeting of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 HEREBY RESOLVE and AGREE that the following resolution shall take effect:

RESOLUTION

As a special resolution

THAT the name of the Company be changed to "BCB Realisations Limited".

Dated: 20 January 2012

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution

I, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution

Name of Shareholder

Signature

BCB (UK) Limited



For and on behalf of BCB (UK) Limited

1 If you agree to the 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:

- (a) **By Hand:** delivering the signed copy to Squire Sanders UK LLP (Ref: SPG/BCB.001-0001).
- (b) **Post:** returning the signed copy by post to Squire Sanders UK LLP, Rutland House, 148 Edmund Street, Birmingham B3 2JR (Ref SPG/BCB.001-0001)

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WEDNESDAY



A36 25/01/2012 #470
COMPANIES HOUSE

If you do not agree to the 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 resolution, you may not revoke your agreement.
- 3 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
- 4 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

Company No. 00270354

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

B C. BARTON & SON LIMITED (IN ADMINISTRATION)

("Company")

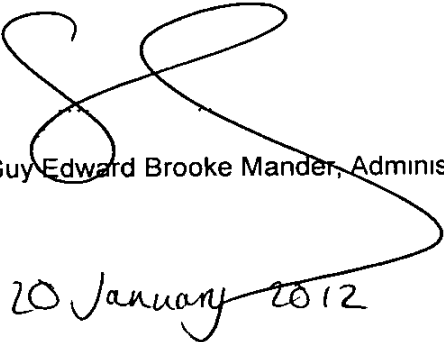
Passed the *20th* day of *January* 2012

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the sole member of the Company^y who, at the date of circulating the resolution, was entitled to vote on the resolution the following resolution of the Company was duly passed

SPECIAL RESOLUTION

THAT the name of the Company be changed to "BCB Realisations Limited"

Signed


Guy Edward Brooke Mander, Administrator of the Company

Dated *20 January 2012*



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 270354

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

B.C. BARTON & SON LIMITED

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

BCB REALISATIONS LIMITED

Given at Companies House on **26th January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES