

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BOOTH SECURITIES LIMITED (the "Company")

30 NOVEMBER 2012 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Liberty Group Investments Limited"

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution -

Shaun Michael David Maclean

30th November 2012

Date

30 NOVEMBER 2012

Ian Blundell

Date

30 NOVEMBER 2012

Alan Michael Byrne

Date

30 NOVEMBER 2012

Martin David Holmes

Date

30 NOVEMBER 2012

Dave Ingram

Date



NOTES

- 1 If you agree with 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 -

- **By Hand** delivering the signed copy to Martin Holmes,
- **Post** returning the signed copy by post to Martin Holmes, Garden Works, Charleywood Road, Knowsley Industrial Park North, Liverpool L33 7SG

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 Unless, by 12 November 2012, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 968396

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

BOOTH SECURITIES LIMITED

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

LIBERTY GROUP INVESTMENTS LIMITED

Given at Companies House on **12th December 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**