

WRITTEN RESOLUTION
POLESTAR ANGLIA LIMITED

Company Number 1690647

(the *Company*)

Date 10 May 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the *Act*), the directors of the Company propose that the following resolution be passed as a Special Resolution of the shareholders of the Company

SPECIAL RESOLUTION

1 That the name of the Company be changed to Terminus 40 Limited (the *Special Resolution*)

AGREEMENT

Please read the Notes before signifying your agreement to the Special Resolution

The undersigned, persons entitled to vote on the above resolution on 10 May 2011, hereby irrevocably agree to the Special Resolution

Signed for and on behalf of

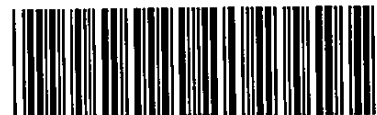
BPC PRINTEC LTD

Director

BPC NOMINEES LIMITED

Director

WEDNESDAY



AG4ITU10

A43

11/05/2011

217

COMPANIES HOUSE

SCHEDULE

CIRCULATION OF A WRITTEN RESOLUTION: INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE ACT

- 1 Eligible members are the members who would have been entitled to vote on the resolutions on the circulation date of the written resolutions
- 2 The circulation date of the written resolutions is 9 May 2011 (the *Circulation Date*)
- 3 The procedure for signifying agreement by any eligible members to written resolutions is as follows
 - (a) a member signifies his agreement to proposed written resolutions when the company receives from him (or someone acting on his behalf) an authenticated document
 - (i) identifying the resolutions to which it relates, and
 - (ii) indicating his agreement to the resolutions,
 - (b) the document must be sent to the company in hard copy form or in electronic form
 - (c) a member's agreement to written resolutions, once signified, may not be revoked, and
 - (d) written resolutions are passed when the required majority of eligible members have signified their agreement to them
- 4 The period for agreeing to the written resolutions is the period of 28 days beginning with the Circulation Date (see section of the Act)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1690647

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

POLESTAR ANGLIA LIMITED

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

TERMINUS 40 LIMITED

Given at Companies House on **12th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES