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Company No 01835722

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

WALTER SMITH (BIRMINGHAM) LIMITED (IN ADMINISTRATION)
(the "Company")

Circulation Date 27th November 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Administrator of the Company proposes that the resolution below is passed as a Special Resolution

SPECIAL RESOLUTION

"That the name of the Company be changed to WSB Realisations Limited"

AGREEMENT

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

We, the undersigned, being entitled to vote on the above resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Special Resolution



Signed by
Mark Burnhope
for and on behalf of
Thimslaw Limited

Date 27th November 2009

SATURDAY



PC4

"PN74WHAA"
06/02/2010
COMPANIES HOUSE

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