

Company No 01835722

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

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

Circulation Date 27<sup>th</sup> 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 27<sup>th</sup> November 2009

TUESDAY



A05

\*AP4HDIQ5\*

30/03/2010

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1835722

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

**WALTER SMITH (BIRMINGHAM) LIMITED**

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

**WSB REALISATIONS LIMITED**

Given at Companies House on **1st April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES