

Company number 01978915

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Powakaddy International Limited (in administration) (Company)

21 August 2012

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

SPECIAL RESOLUTION

THAT the name of the Company be changed to P I Realisations 2012 Limited

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on 21 August 2012, hereby irrevocably agrees to the Special Resolution

Signed by **Antony David Nygate**
acting as agent of the Company and
without personal liability as
administrator
for and on behalf of
**Powakaddy Group Limited (in
administration)**



Date

21 / 8 / 2012

TUESDAY
W

R11PAUIO
RC2 02/10/2012 #57
COMPANIES HOUSE
A12 12/09/2012 #130
COMPANIES HOUSE





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1978915

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

POWAKADDY INTERNATIONAL LIMITED

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

P I REALISATIONS 2012 LIMITED

Given at Companies House on **4th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES