



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2058747

The Registrar of Companies for England and Wales hereby certifies that

ADAIR PAXTON LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ADAIR PAXTON LEEDS LIMITED

Given at Companies House on **10th March 2008**



C020587479



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

158637/20

Company number 02058747

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ADAIR PAXTON LIMITED (Company)

3RD March 2008

WEDNESDAY



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 special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the name of the Company be changed to ADAIR PAXTON LEEDS LIMITED

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 3rd March 2008, hereby irrevocably agrees to the Resolution

Signed by PATRICK RICHARD
CHARLES O'TOOLE

Date

4.3.2008

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 Mr S R Lloyd, Company Secretary 62/63 West Borough, Scarborough, North Yorkshire YO11 1TS
- **Post** returning the signed copy by post to Mr S R Lloyd, Company Secretary 62/63 West Borough, Scarborough, North Yorkshire YO11 1TS
- **Fax** faxing the signed copy to 0113 2460481 marked "For the attention of Mr S R Lloyd"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to enquiries@adairpaxton.co.uk Please enter "Written resolutions dated 3rd March 2008 in the e-mail subject box

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 1 April 2008, 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 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 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

