



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2201740

The Registrar of Companies for England and Wales hereby certifies that

**OXFORD CHEMICALS LIMITED**

having changed its name, is now incorporated under the name of

**TEMPLE FIELDS 534 LIMITED**

Given at Companies House on **5th February 2009**



**\*C022017404\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

CERTIFIED TO BE A TRUE AND COMPLETE  
COPY OF THE ORIGINAL  
DATED THIS 3 DAY OF FEB 2009

558489  
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Company No 02201740

Pinsent Masons LLP Pinsent Masons LLP THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OXFORD CHEMICALS LIMITED (the "Company")

30 JANUARY 2009

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 written resolution of the Company, having effect as a special resolution (the "Resolution").

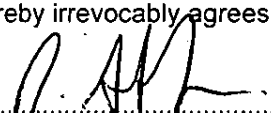
#### SPECIAL RESOLUTION

THAT the name of the Company be changed to Temple Fields 534 Limited

#### AGREEMENT

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

The undersigned, the sole shareholder and sole person entitled to vote on the Resolution on 30 January 2009, hereby irrevocably agrees to the Resolution:-

  
Richard Atkinson

For and on behalf of S.A. (300) Limited

30 January 2009  
Date

#### NOTES

1. If you agree with the Resolutions, 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 Yule Catto & Co plc, Yule Catto Building, Temple Fields, Harlow, Essex, CM20 2BH;
- **Post:** returning the signed copy by post to Yule Catto & Co plc, Yule Catto Building, Temple Fields, Harlow, Essex, CM20 2BH;
- **Fax:** faxing the signed copy to 01279 641360 marked "For the attention of Richard Atkinson";

- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Richard.Atkinson@yulecatto.com. Please enter "Written Resolutions dated 14 January 2009" in the e-mail subject box.

If you do not agree with any of the Resolutions, 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 a Resolution, you may not revoke your agreement.
3. Where, by **26** February 2009, insufficient agreement has been received for a Resolution to pass, such Resolution will lapse. If you agree to all or any of the Resolutions, please ensure that your agreement reaches us before or during this date.