

Company number 02308265

**PRIVATE LIMITED COMPANY WITHOUT SHARE CAPITAL**

**WRITTEN RESOLUTION**

of

**HEADS, TEACHERS AND INDUSTRY LIMITED (In administration) (the "Company")**

**9 May 2013**

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

**SPECIAL RESOLUTION**

"That the name of the Company be changed to HTI REALISATIONS 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 9 May 2013, hereby irrevocably agrees to the Resolution

*NOORZAMAN RASID*

*N. Rasid*

Name

being a member representing 25 per cent of the total voting rights of eligible members

Date

*20.5.13*



DXS	23 MAY 2013	3008
-----	-------------	------

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing, printing your name and dating this document where indicated above and returning it to Squire Sanders (UK) LLP using one of the following methods
  - (a) **By hand** delivering the signed copy to Rutland House, 148 Edmund Street, Birmingham, B3 2JR
  - (b) **Post** returning the signed copy by post to Rutland House, 148 Edmund Street, Birmingham, B3 2JR
  - (c) **Fax** *faxing the signed copy to 0870 458 2435 marked "For the attention of Amy Keogh"*
  - (d) **E-mail** *by attaching a scanned copy of the signed document to an e-mail and sending it to amy.keogh@squiresanders.com Please enter "Written resolutions dated 9 May 2013" 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 and including 5 June 2013, sufficient agreement has been received for the Resolution to pass, being a majority of not less than 75% of the total voting rights of members entitled to vote on the resolution, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 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

Company number 02308265

PRIVATE LIMITED COMPANY WITHOUT SHARE CAPITAL

WRITTEN RESOLUTION

of

HEADS, TEACHERS AND INDUSTRY LIMITED (In administration) (the "Company")

9 May 2013

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

SPECIAL RESOLUTION

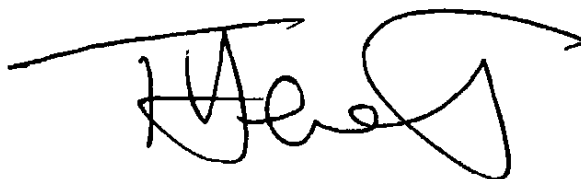
"That the name of the Company be changed to HTI REALISATIONS LIMITED "

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 9 May 2013, hereby irrevocably agrees to the Resolution

TERENCE HEWETT  
Name



being a member representing 25 per cent of the total voting rights of eligible members

Date 20/05/13



A08

A28L07PL  
29/06/2013  
COMPANIES HOUSE

#354

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing, printing your name and dating this document where indicated above and returning it to Squire Sanders (UK) LLP using one of the following methods
  - (a) **By hand** delivering the signed copy to Rutland House, 148 Edmund Street, Birmingham, B3 2JR
  - (b) **Post** returning the signed copy by post to Rutland House, 148 Edmund Street, Birmingham, B3 2JR
  - (c) **Fax** faxing the signed copy to 0870 458 2435 marked "For the attention of Amy Keogh"
  - (d) **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [amy.keogh@squiresanders.com](mailto:amy.keogh@squiresanders.com) Please enter "Written resolutions dated 9 May 2013" 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 and including 5 June 2013, sufficient agreement has been received for the Resolution to pass, being a majority of not less than 75% of the total voting rights of members entitled to vote on the resolution, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 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

DXS	21 MAY 2013	27
-----	-------------	----

Company number 02308265

PRIVATE LIMITED COMPANY WITHOUT SHARE CAPITAL

WRITTEN RESOLUTION

of

HEADS, TEACHERS AND INDUSTRY LIMITED (In administration) (the "Company")

9 May 2013

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


**SPECIAL RESOLUTION**

"That the name of the Company be changed to HTI REALISATIONS 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 9 May 2013, hereby irrevocably agrees to the Resolution



Name

M. WARD

being a member representing 25 per cent of the total voting rights of eligible members

Date

21/5/13

SA

A08

"A2BL07Q9"  
29/06/2013  
COMPANIES HOUSE

#357

Company number 02308265

PRIVATE LIMITED COMPANY WITHOUT SHARE CAPITAL

WRITTEN RESOLUTION

of

HEADS, TEACHERS AND INDUSTRY LIMITED (In administration) (the "Company")

9 May 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (the Resolution).

SPECIAL RESOLUTION

"That the name of the Company be changed to HTI REALISATIONS 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 9 May 2013, hereby irrevocably agrees to the Resolution:

Helen M. Glennie  
Name: HELEN MARGARET GLENNIE.

being a member representing 25 per cent. of the total voting rights of eligible members.

Date 24 May 2013

SATURDAY

A08

"A2BL07Q1"  
29/06/2013  
COMPANIES HOUSE

#356





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2308265

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

**HEADS, TEACHERS AND INDUSTRY LIMITED**

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

**HTI REALISATIONS LIMITED**

Given at Companies House on **12th August 2013**

