

THE COMPANIES ACT 2006

COMPANY NUMBER: 02319160

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

COUNTRY CASUALS HOLDINGS LIMITED (IN ADMINISTRATION) (THE "COMPANY")

15 June 2016 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, Peter Mark Saville and Kevin James Coates both of AlixPartners Services UK LLP, 6 New Street Square, London EC4A 3BF and Catherine Mary Williamson of AlixPartners Services UK LLP, The Zenith Building, 26 Spring Gardens, Manchester M2 1AB as joint administrators of the Company propose that the following resolution is passed as a special written resolution (the "**Resolution**")

SPECIAL WRITTEN RESOLUTION

That the name of the Company be changed to "CCH Realisations 2016 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 the Circulation Date, hereby irrevocably agrees to the Resolution

SIGNED by **AUSTIN REED GROUP LIMITED (in administration)** acting by **PETER MARK SAVILLE**, its administrator, pursuant to powers conferred under the Insolvency Act 1986 as agent and without personal liability



Date

17 JUNE 2016



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 delivery methods
 - a **By hand** delivering the signed copy to c/o Squire Patton Boggs (UK) LLP, 7 Devonshire Square, London EC2M 4YH (REF CEW/JRD/ALI 075-0001)
 - b **Post** returning the signed copy by post to c/o Squire Patton Boggs (UK) LLP, 7 Devonshire Square, London EC2M 4YH (REF CEW/JRD/ALI 075-0001)
 - c **Fax** faxing the signed copy to +44(0) 870 460 2923 marked "For the attention of Jonathan Dunkley"
 - d **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to jonathan.dunkley@squirepb.com Please type "Written resolution dated 15 June 2016" in the e-mail subject box
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, before the expiry of 28 days of the Circulation Date, 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
- 5 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
- 6 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2319160

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

COUNTRY CASUALS HOLDINGS LIMITED

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

CCH REALISATIONS 2016 LIMITED

Given at Companies House on **27th June 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**