

Company number 02323302

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MAGNA STAFF LIMITED (Company)

Circulation date 2ND DECEMBER 2013

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

1 THAT the Company's name be changed to

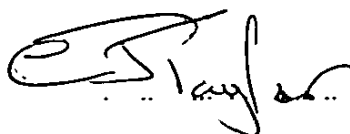
TAYLOR AIREDALE ONE LIMITED

AGREEMENT

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

The undersigned, being a person entitled to vote on the above Resolution on 2ND DECEMBER 2013, hereby irrevocably agrees to the Resolution as indicated above

Signed by Hartluck Limited
By its Director Christopher Taylor



Date

2ND DECEMBER 2013



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04/01/2014

#336

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2323302

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

MAGNA STAFF LIMITED

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

TAYLOR AIREDALE ONE LIMITED

Given at Companies House on **8th January 2014**



Companies House



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