

Company Number: 02664347

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

EAF (UK) LIMITED

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY

3 JANUARY 2013 (THE "CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to Acal Supply Chain Limited

Please read the notes at the end of this document before signing it

The undersigned, being the only person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution set out above

THURSDAY



LD1 \*L1ZALW6A\* 03/01/2013 #309  
COMPANIES HOUSE

Signed

Duly authorised for and on behalf of Acal Supply Chain Holdings Limited

Date

3 January 2013

NOTES

- 1 If you agree to 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 Gary Shillinglaw at Acal plc, 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, GU2 7AH,

**By Post** returning the signed copy by post to Gary Shillinglaw at Acal plc, 2 Chancellor Court, Occam Road, Surrey Research Park, Guildford, GU2 7AH,

**By E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [gary.shillinglaw@acalplc.co.uk](mailto:gary.shillinglaw@acalplc.co.uk)

If you do not agree with 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 the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company before the end of, or during, this period.
- 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.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2664347

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

**EAF (UK) LIMITED**

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

**ACAL SUPPLY CHAIN LIMITED**

Given at Companies House on **3rd January 2013**



**Companies House**



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