

Company No. 02806856

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PEVEREL LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the sole member of the Company has required the Company to propose that the resolution below is passed by the Company as a special resolution

Peverel Group Limited (in administration), acting by Simon Appell, Alastair Beveridge and Anne O'Keefe, each of Zolfo Cooper LLP in their capacity as joint administrators of Peverel Group Limited (in administration), being the sole shareholder of the Company and being entitled as at 6 March 2012, the date of circulation of this resolution, to attend and vote at general meetings of the Company, **RESOLVES** that the following resolution be passed as a written resolution having effect as a special resolution of the Company

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to PL Realisations 2012 Limited

Date of circulation 6 March 2012


duly authorised by Simon Appell

Joint Administrator (acting as agent of Peverel Group Limited (in administration) and without personal liability)

Date of signature 8/03/2012



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 methods
 - **By Hand:** delivering the signed copy to Peverel Limited (in administration), C/O Zolfo Cooper, 10 Fleet Place, London EC2M 7RB
 - **By Post:** returning the signed copy by post to Peverel Limited (in administration), C/O Zolfo Cooper, 10 Fleet Place, London EC2M 7RB

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 Unless, by (and including) 2 April 2012, 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
- 3 Once given, your agreement to the Resolution may not be revoked
- 4 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
- 5 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. 2806856

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

PEVEREL LIMITED

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

PL REALISATIONS 2012 LIMITED

Given at Companies House on **14th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES