

Form of written resolution under Companies Act 2006

Company number 02879145

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ALBERT GOODMAN LIMITED (the "Company")

CIRCULATION DATE: 15 March 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that

Resolution 1 below is passed as a special resolution ("**Special Resolution**")

SPECIAL RESOLUTIONS

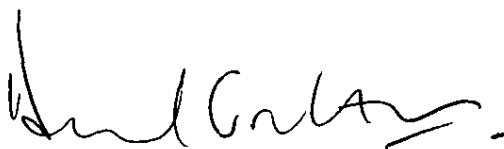
	For	Against
1 THAT pursuant to section 77 of the Act the Company's name be changed to "AG Limited"	X	

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 above resolution on the Circulation Date hereby irrevocably agrees to the resolution as indicated above

Signed by **David Henry Griffin**



Date 15th March

