

Company No: 03090269

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**

of

**BON MARCHE HOLDINGS LIMITED**  
**("Company")**

**PASSED ON 31 JANUARY 2012**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolution was duly passed on 31 January 2012 as a special resolution:

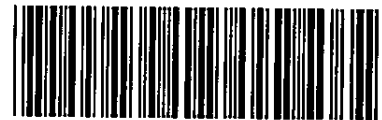
**SPECIAL RESOLUTION**

- 1 That the name of the Company be changed to " BMHL Realisations Limited".

*RPA*

.....  
Director

WEDNESDAY



\*R11QPDZF\*  
RC2 01/02/2012 #2  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3090269

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

**BON MARCHE HOLDINGS LIMITED**

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

**BMHL REALISATIONS LIMITED**

Given at Companies House on **1st February 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES