

## CARST & CO.

Company No:  
03147287

The Companies Act 2006

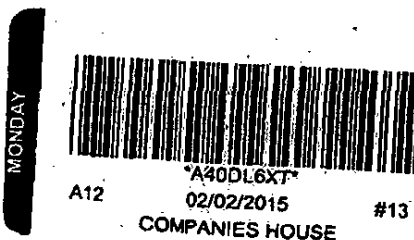
On the 30<sup>th</sup> JAN 2015 the following Written Resolutions, such resolutions being passed as special resolutions, were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

### Resolutions

That the company is to be re-registered as a ~~private~~ limited company at the earliest opportunity and that the name of the company shall become CARST & CO LIMITED

That the Articles of Association contained in the document attached hereto be approved and adopted as the Articles of Association of the Company in substitution of all the existing Memorandum and Articles

  
Chairman





**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF AN UNLIMITED COMPANY  
AS LIMITED**

Company No. 3147287

The Registrar of Companies for England/Wales hereby certifies that

**CARST & CO.**

formerly registered as unlimited has this day been re-registered under the Companies Act 2006 as limited by shares, under the name of

**CARST & CO. LIMITED**

and its registered office is situated in England/Wales.

Given at Companies House on 5th February 2015