

Company No: 03179695

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

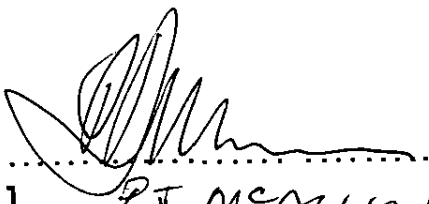
of

PETER MCALLEN & ASSOCIATES (SOUTHERN)
LIMITED

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

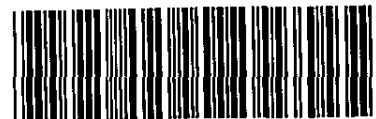
That the name of the Company be changed to PMAS Realisations Limited.

The undersigned, being the shareholders entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it.


[] *P.J. McAllen.*
On behalf of Peter McAllen

Date: *28/07/14*

FRIDAY



A05 *A3DU4FOV* 08/08/2014 #30
COMPANIES HOUSE

C. McAllen
.....
[*C McAllen*]

On behalf of Christine McAllen

Date: *28/07/14*

NOTES

- 1 The date of circulation of the attached resolution is 28th July 2014. Unless a resolution is passed before the end of the period 28 days beginning with that date, it will lapse
 - 2 If you wish to vote in favour of the above resolutions please sign and date this document and return it to the Company using one of the following methods
 - By Hand delivering the signed copy to Max Daley Turpin Barker Armstrong Allen House 1 Westmead Road, Sutton Surrey SM1 4LA
 - By Post returning the signed copy by post to Max Daley, Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA
 - By E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to max.daley@turpinba.co.uk
- If you do not agree with the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to a resolution, you may not revoke your agreement
 - 4 Where, by the end of the period of 28 days beginning with the Circulation Date, insufficient agreement has been received for a resolution to pass such resolution will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before this date
 - 5 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
 - 6 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 Number 3179695

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

PETER MCALLEN & ASSOCIATES (SOUTHERN) LTD

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

PMAS REALISATIONS LIMITED

Given at Companies House on **11th August 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES