

Company number 03416148

SPECIAL RESOLUTIONS

OF

AIRE VALLEY FINANCE PLC (the "Company")

Passed on 28 November 2011

The following resolutions were duly passed by all the members of the Company as special resolutions at a general meeting of the Company duly convened and held at Croft Road, Crossflatts on 28 November 2011 at 4 00pm

SPECIAL RESOLUTIONS

THAT

- (A) the Company be re-registered as a private limited company under the Companies Act 2006
- (B) the name of the Company be changed to Aire Valley Finance Limited,
- (C) the regulations contained in the document attached to the notice of general meeting be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association



Chairman

TUESDAY



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06/12/2011

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COMPANIES HOUSE