

~~261064/10~~

Company No 03625959

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION of  
CASTLEMORE (MAIDENHEAD) LIMITED  
(the "Company")


Circulated on 08 July 2011

The directors of the Company propose that the following written resolution ("**Resolution**") be passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

THAT the name of the Company be changed to BL GRENFELL LIMITED

The Member is advised to read the Statement accompanying this Resolution before signifying its agreement to the Resolution

The undersigned, being the sole member of the Company entitled to vote on the Resolution as at 08 July 2011, agrees to the Resolution

  
... ..  
duly authorised for  
and on behalf of BL (MAIDENHEAD)  
COMPANY LIMITED

Dated ... 08 . July . 2011. ....



### Statement accompanying Written Resolution

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the methods set out below
- 2 This document must be sent to the Company using one of the following methods
  - (a) by hand by delivering the signed copy to Ndiana Ekpo, Castlemore (Maidenhead) Limited, York House, 45 Seymour Street, London W1H 7LX, or
  - (b) by post by returning the signed copy to Ndiana Ekpo, Castlemore (Maidenhead) Limited, York House, 45 Seymour Street, London W1H 7LX
- 3 Once you have signified your agreement to the Resolution, that agreement may not be revoked.
- 4 If you do not agree to the Resolution, you do not need to do anything in relation to this document. You will not be deemed to agree to the Resolution if the Company does not receive a signed copy of this document from you
- 5 The Resolution will lapse if it is not passed by 28 days ("**lapse date**") Your agreement to the Resolution will be ineffective if signified after the lapse date, so please ensure that your agreement reaches the Company on or before that date
- 6 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
- 7 If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company together with this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3625959

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

**CASTLEMORE (MAIDENHEAD) LIMITED**

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

**BL GRENFELL LIMITED**

Given at Companies House on **12th July 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES