

No. 3657457

The Companies Act 2006

WRITTEN SPECIAL RESOLUTION

of

FORDGATE RUNCORN LIMITED

Pursuant to Section 288 of the Companies Act 2006 ("the Act")

Passed on the 30th day of September 2010

We, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such Written Resolution to take effect as a Written Resolution pursuant to Section 288 of the Act

SPECIAL RESOLUTION

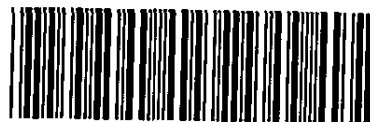
(1) That the name of the Company be and is hereby changed from Fordgate Runcorn Limited to First Runcorn Limited

..  .

Director Everlast Limited

DATED the 30th day of September 2010

FRIDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3657457

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

FORDGATE RUNCORN LIMITED

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

FIRST RUNCORN LIMITED

Given at Companies House on **19th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES