

Company No. 03697525

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

Cotswold Studios Limited

SPECIAL RESOLUTION

---

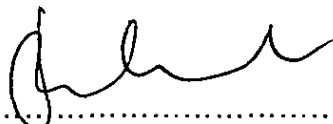
Passed 24 November 2009

---

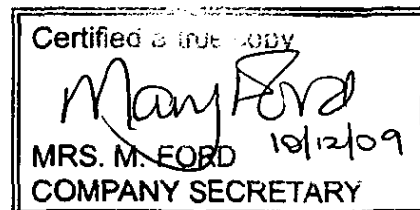
At a general meeting of the sole member of the above named company, duly convened and held at Bardon Hall, Copt Oak Road, Markfield, Leicestershire on Tuesday 24 November 2009, the following resolution was passed as a Special Resolution:

THAT the name of the Company be changed to:

Redditch Concrete Limited



.....  
Chairman



FRIDAY



A18

\*AY64UFG\*  
11/12/2009  
COMPANIES HOUSE

192



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3697525

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

**COTSWOLD STUDIOS LIMITED**

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

**REDDITCH CONCRETE LIMITED**

Given at Companies House on **18th December 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES