



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3811108

The Registrar of Companies for England and Wales hereby certifies that

**LE POUSSIN LIMITED**

having changed its name, is now incorporated under the name of

**LIME WOOD GROUP LIMITED**

Given at Companies House on **25th July 2009**



**\*C03811108O\***



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

Company No. 03811108

200367/10

WRITTEN RESOLUTION(S)

of

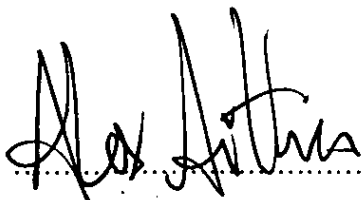
Le Poussin Limited

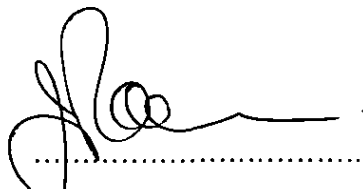
(the "Company")

PROPOSED BY THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH  
SECTIONS 292 TO 295 OF THE COMPANIES ACT 2006

SPECIAL RESOLUTION

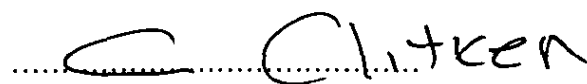
"That the name of the Company be changed to Lime Wood Group Limited."

  
A Aitken

  
J Ratcliffe

Date 13 JULY 2009

Date 13 JULY 2009

  
C Aitken

Date 13 JULY 2009

THURSDAY



\*AP5LQBSI\*

A21 23/07/2009 136  
COMPANIES HOUSE

\*ASR10BLQ\*

A10 16/07/2009 162  
COMPANIES HOUSE