

Company Number : 04366209

The Companies Act 1985

Private Company Limited By Shares

Written Resolution of Mynnydd y Gwynt Limited

Passed On 31/3/2011

In accordance with section 381 A of the Companies Act 1985 , we the undersigned , being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company , hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held

That the name of the company be changed to **MYNYDD Y GWYNT LIMITED**

with effect from 1/10/2010

Dated

[Signature] H W E vans

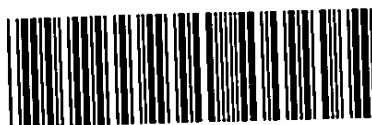
[Signature] M Alder

[Signature] DL Bennett Evans

[Signature] ISG Bennett Evans

[Signature] JF Bennett Evans

WEDNESDAY



A27 *AO18WT95* 13/04/2011 70
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4366209

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

MYNNYDD Y GWYNT LIMITED

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

MYNYDD Y GWYNT LIMITED

Given at Companies House on **14th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES