

Registered No: 0473792

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**  
of  
**YIG BUSINESS MANAGEMENT LIMITED ("Company")**

**Passed on 10<sup>th</sup> March 2010**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions be passed as a special resolution (the "Resolution")

**SPECIAL RESOLUTION**

1. **That the name of the Company be changed to "UKWM Business Solutions Limited"**

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all the persons entitled to vote on the Resolution on 3<sup>rd</sup> March 2010, hereby irrevocably agree to the Resolution:

Signed by Yorkshire Investment Group Ltd  
acting by Peter Jones



Date

3<sup>rd</sup> March 2010

FRIDAY



A10 19/03/2010 315  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4731792

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

**YIG BUSINESS MANAGEMENT LIMITED**

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

**UKWM BUSINESS SOLUTIONS LIMITED**

Given at Companies House on **25th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES