



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5017724

The Registrar of Companies for England and Wales hereby certifies that

CHARLES TOPHAM PROJECTS LIMITED

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

LANCASHIRE PROJECTS LIMITED

Given at Companies House on **22nd December 2008**



C05017724L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

103132/50

COMPANY NUMBER 5017724

THE COMPANIES ACT 1985 AND 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

CHARLES TOPHAM PROJECTS LIMITED (the "Company")

SATURDAY



A08

AY3TG5TI

20/12/2008

COMPANIES HOUSE

362

20 DEC 2008

Circulation Date: *19th December* 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following is passed as a special resolution (**Special Resolution**).


Change of name

That the name of the Company be changed to Lancashire Projects Limited.

AGREEMENT

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

The undersigned, being the person entitled to vote on the Special Resolution on the circulation date, hereby irrevocably agree to the Special Resolution:


as a director of
Charles Topham and Sons Limited

19/12/2008
Date

NOTES:

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office or by delivering it to a meeting of the board of directors of the Company. If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless, by the date 28 days after the circulation date, sufficient agreement has been received for the Special Resolution to be passed, it will lapse.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning or delivering this document.