

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5031328

The Registrar of Companies for England and Wales hereby certifies that

SWANSEA FUTURES LIMITED

having by special resolution changed its name, is now incorporated
under the name of

SWANSEA BAY FUTURES LIMITED

Given at Companies House, Cardiff, the 1st November 2007



C050313280



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company number 05031328

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION of SWANSEA FUTURES LIMITED (Company)

1 November 2007

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

SPECIAL RESOLUTION

THAT the name of the Company be changed to **SWANSEA BAY FUTURES LIMITED**


AGREEMENT

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

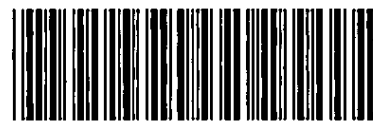
The undersigned, a person entitled to vote on the Resolution on 1 November 2007 hereby irrevocably agrees to the Resolution

Signed by PETER JONES

Date


1st November 2007

THURSDAY



A21 *A9A5BUAD* 207
01/11/2007
COMPANIES HOUSE

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company Secretary c/o Morgan Cole, Llŷs Tawe, Kings Road, Swansea SA1 8PG
- **Post** returning the signed copy by post to the above address
- **Fax** faxing the signed copy to 01792 634500 marked "For the attention of the Company Secretary"

If you do not agree to the 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 Resolution, you may not revoke your agreement

3 Unless, by 29 November 2007, sufficient agreement has been received for the Resolution to pass, it will lapse

If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

