

Company No: 05041024

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

COTSWOLDGATE MALMESBURY LIMITED
("the Company")

CIRCULATION DATE: 25 March 2011
DATE PASSED: 25 March 2011


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

THAT the Company change its name to "**Edenstone Contractors Limited**"

AGREEMENT

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

The undersigned being persons entitled to vote on the above resolution on 25 March 2011 hereby irrevocably agree to the Special Resolution

Name	Signature	Date
Aurelian Property Finance Limited	 (for and on behalf of Aurelian Property Finance Limited)	25/03/11

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 by hand or by post to the registered office of the Company marked for the attention of the Company Secretary
- 2 If you do not agree to the Special Resolutions you need not do anything. You will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 4 Unless by 22 April 2011 sufficient agreement has been received for the Special Resolution to be passed, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date
- 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 this document
- 6 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





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5041024

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

COTSWOLDGATE MALMESBURY LIMITED

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

EDENSTONE CONTRACTORS LIMITED

Given at Companies House on **11th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES