

**Company number: 5069775**

**The Companies Act 2006**

**Company Limited by Shares**

**Written Resolution**

**Of**

**Buchanans Nominees Limited**

**Passed on 19 November 2010**

We, the undersigned, being the sole member of the Company for the time being entitled to attend and vote at general meetings, hereby, pass the following resolution as a written resolution of the Company pursuant to Sections 288 and 289 Companies Act 2006 and agree that such resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held -

**Written Resolution**

That the name of the Company be changed to Maltover Nominees Limited

For and on behalf of James Cowper Services Limited



**Alan Peter Whalley  
Director**

THURSDAY



\*AAP4HPEX\*

A12

25/11/2010

397

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5069775

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

**BUCHANANS NOMINEES LIMITED**

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

**MALTOVER NOMINEES LIMITED**

Given at Companies House on **29th November 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES