

Company No. 05419451

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION IN WRITING

of

IDEAL STELRAD GROUP LIMITED (the "Company")

ISG Holdings Limited, being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution in accordance with section 78 of the Companies Act 2006:

SPECIAL RESOLUTION

1. THAT, the name of the Company be changed from "Ideal Stelrad Group Limited" to "Bladeplace Limited".

Signed



Print name: GERGE J LETHAM

For and on behalf of ISG Holdings Limited (Company No. 06138636)

Dated: 12 OCTOBER 2009

MONDAY



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A05

19/10/2009

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COMPANIES HOUSE