

Company Number 05468683

COMPANY LIMITED BY SHARES**WRITTEN RESOLUTION****OF****MSP001 LIMITED**

(the 'Company')

(in the course of name change to A & A Capital Limited)

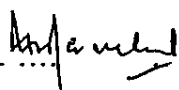
CIRCULATION DATE: MARCH 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (the 'Resolution') -

RESOLUTION

THAT the name of the Company be changed to 'A & A Capital Limited'

The undersigned, a party entitled to vote on the Resolution on the above circulation date, hereby irrevocably agrees to the Resolution.

..... 

For and on behalf of
AMIRALI JANMOHAMED

19 March 2010

Presenter —
Reed Smith LLP
The Broadgate Tower
20 Primrose Street
London
EC2A 2RS
Solicitors

TUESDAY



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23/03/2010
COMPANIES HOUSE

Company Number 05468683

MSP001 LIMITED

(in the course of name change to A & A Capital Limited)

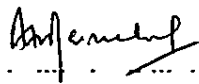
Grant Thornton UK LLP
FAO Sue Knight
Enterprise House
115 Edmund Street
Birmingham
B3 2HJ

19 March 2010

Dear Sirs,

We enclose a copy of a written resolution of this Company proposed to be agreed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 without holding a general meeting of the Company

Yours faithfully,


.....
AMIRALI JANMOHAMED
Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5468683

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

MSP 001 LIMITED

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

A & A CAPITAL LIMITED

Given at Companies House on **26th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES