

WEDNESDAY



A32

\*A2KKPBCW\*

06/11/2013

#33

COMPANIES HOUSE

Company Number: 05619644

Private Company Limited by Shares

Written Resolution

of

Roof Warehouse Limited ("Company")

Circulation Date: 31 October 2013

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution ("Resolution") of the Company:

Special Resolution

THAT that the name of the Company be changed to RW101 Limited.

The undersigned, being all the persons eligible to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution

Date: 31/10/ 2013

Duly authorised for and on behalf of  
York Place Company Nominees Limited

Date: 31/10/ 2013

TCCS Limited (Secretary) duly authorised for and  
on behalf of Hamsard 3028 Ltd

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by one of the following methods

- By Hand delivering the signed copy to Sarah Walton, Weightmans LLP, Pall Mall Court, 61-67 King Street, Manchester, M2 4PD

- **Post** delivering the signed copy to Sarah Walton, Weightmans LLP, Pall Mall Court, 61-67 King Street, Manchester, M2 4PD.
- **E-mail** by attaching a scanned copy of the signed documents to an email and sending it to sarah.walton@weightmans.com Please enter "Written Resolution" in the email subject box

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 28 days after Circulation Date, 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



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5619644

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

**ROOF WAREHOUSE LIMITED**

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

**RW101 LIMITED**

Given at Companies House on **7th November 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**