

Company No: 06422769

**The Companies Act 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
of**

**HDD WESTOE LIMITED (the "Company")**

**Resolved on 27 May 2010**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

**SPECIAL RESOLUTION**

That the name of the Company be changed to "HDD Worcester Limited"

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on 27 May 2010, hereby irrevocably agrees to the Resolution

Signed   
For and on behalf of  
Henry Davidson Developments Limited

Date 27 May 2010

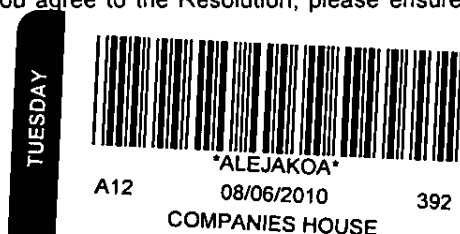
**NOTES**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

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 the date of this Resolution, 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. 6422769

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

**HDD WESTOE LIMITED**

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

**HDD WORCESTER LIMITED**

Given at Companies House on **11th June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES