

Company number 06501851

Private company limited by shares

Written resolution

of

Uplands Retail Holdings Limited (the Company)

.....1 August.....2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), 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 Acraman (485) 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 1 August 2011 (the **Circulation Date**), hereby irrevocably agrees to the Resolution

Signed for and on behalf of the Acraman
(485) Limited



Date

01/08/11

TUESDAY



A35 02/08/2011 176
COMPANIES HOUSE

WE CERTIFY THAT
THIS IS A TRUE COPY
OF ITS ORIGINAL

TLT 1/8/11
TLT LLP
ONE REDCLIFF STP
BRISTOL BS1 6TN

Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it by hand or by post to the Company's registered office
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by 28 days after the 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 on this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document