

Company number 06501851

Private company limited by shares

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



RC2 02/08/2011 53
COMPANIES HOUSE

WE CERTIFY THAT
THIS IS A TRUE COPY
OF ITS ORIGINAL

IZT 1/8/11
TIT 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6501851

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

UPLANDS RETAIL HOLDINGS LIMITED

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

ACRAMAN (485) LIMITED

Given at Companies House on **19th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES