

Company No: 06537663

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SPITFIRE HOLDINGS LIMITED

(THE "COMPANY")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions as detailed below.

RESOLUTIONS

As special resolutions:

THAT the name of the Company be changed to SFH 123 Limited , and

THAT the Articles of Association annexed to these resolutions and signed by the Chairman of the meeting for the purposes of identification be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company

Dated: *29 March 2012*

Annexed: Draft Articles of Association

AGREEMENT

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

We, the undersigned, being the persons entitled to vote on the above resolutions, irrevocably agree to such resolutions.



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05/04/2012

#116

COMPANIES HOUSE

Name of Shareholder	Signature	Date of Signature
For and on behalf of		
Lloyds Development Capital (Holdings) Limited
For and on behalf of		
OBS 2008
George Marsh		

Andy Saul		

Christopher Thomas		29 March 2012
Richard Baker		

Mick Pickersgill		

Copy. Auditors

NOTES

Shareholders who wish to agree to such resolutions should signify their agreement by signing and returning this document to Spitfire Holdings Limited, Northgate, Aldridge, Walsall, West Midlands WS9 8TU, marked for the attention of Martyn Vitty.

If you do not agree to the resolutions, you do not need to do

anything, you will not be deemed to agree if you fail to reply.

If sufficient agreement is not received by 28 days from the date of circulation of these resolutions, then these resolutions will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.

Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

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.

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.