

Company No: 6633646

THE COMPANIES ACT 1985, 1989 AND 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

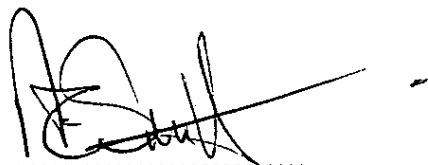
of

**CRAEGMOOR GUARANTEECO LIMITED
(the "Company")**

WE, the undersigned, being a majority in number of the Members of the Company having the right to attend and vote at a General Meeting of the Company, hereby irrevocably agree to the following resolution being passed as a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended):

SPECIAL RESOLUTION

- 1 THAT** the name of the Company is changed to "CRAEGMOOR GROUP (No.1) LIMITED".



For and on behalf of
Craegmoor Topco Limited

Dated: 24th September 2009

WEDNESDAY



PC1 28/10/2009 148
COMPANIES HOUSE

NOTES

- 1 Please sign and date this document and return it to the Company using one of the following methods:
 - 1.1 By Hand: delivering the signed copy to Scott Morrison, Craegmoor House, Perdiswell Park, Worcester, WR3 7NW.
 - 1.2 By Post: returning the signed copy to Scott Morrison, Craegmoor House, Perdiswell Park, Worcester, WR3 7NW.
 - 1.3 By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to scott.morrison@craegmoor.co.uk. Please enter "Written resolution" in the e-mail subject box.

If you do not agree with 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 a resolution, you may not revoke your agreement.
- 3 Where, by 30th November 2009, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date.
- 4 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. 6633646

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

CRAEGMOOR GUARANTEECO LIMITED

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

CRAEGMOOR GROUP (NO.1) LIMITED

Given at Companies House on **30th October 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES