



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6789066

The Registrar of Companies for England and Wales hereby certifies that

**IMCO (52009) LIMITED**

having changed its name, is now incorporated under the name of

**STOW VALLEY INVESTMENTS LIMITED**

Given at Companies House on **16th February 2009**



**\*C06789066F\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

075230/50

We hereby certify this to be a true copy of the original document.

Company Number: 6789066

THE COMPANIES ACT 1985 AND 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER OF IMCO (52009) LIMITED

Irwin Mitchell (Irwin Mitchell)  
13/02/2009 (Dated)  
£50.25  
14 FEB 2009

Circulated on 13 February 2009

CHANGE OF NAME

We, the undersigned being the sole member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, **RESOLVES** that the following resolution be passed as a written resolution having effect as a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and agree that the resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:-

#### Special Resolution

That the name of the Company be changed from IMCO (52009) Limited to Stow Valley Investments Limited.

Dated: 13 February 2009

  
Director for and on behalf of  
IMCO Director Limited



#### Information for Members

1. If you agree to the resolution, you must signify your agreement by signing and dating this document (in the space provided above) and returning this document to the Company.
2. Your agreement, once signified, cannot be revoked.
3. 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.
4. This resolution will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the circulation date. Your agreement to the resolution will not be effective if it is signified after that time. If you agree to the resolution, please ensure that your signed and dated document reaches us before then.
5. In the case of joint holders of shares, only the agreement of the senior holder who signifies agreement 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.