

Company Number: 6818742

THE COMPANIES ACTS 1985-2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
-of-

NEW STRAND LIMITED
(the "Company")

12 October 2009 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

That the name of the Company be changed to Strand Partners Limited with effect from close of business on 15 October 2009.

AGREEMENT

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

The undersigned, being all the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed:

Name:

P. L. WATTS

S. P. ASHROFT (PRINT NAME)

For and on behalf of: **STRAND ASSOCIATES LIMITED**

Date:

12TH OCTOBER 2009

Signed:

Name:

(PRINT NAME)

For and on behalf of: **STRAND CONTINUATION LIMITED**

Date:



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Signed:

Name: (PRINT NAME)

For and on behalf of: **STRAND ASSOCIATES LIMITED**

Date:

Signed: 

Name: Richard Formous (PRINT NAME)

For and on behalf of: **STRAND CONTINUATION LIMITED**

Date: 12 October 2009



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6818742

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

NEW STRAND LIMITED

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

STRAND PARTNERS LIMITED

Given at Companies House on **15th October 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES