



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6891960

The Registrar of Companies for England and Wales hereby certifies that

**SILBURY 381 LIMITED**

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

**TRITIME LIMITED**

Given at Companies House on **27th May 2009**



**\*C06891960Q\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

012126 50

Company No: 6891960

**WRITTEN RESOLUTION OF  
SILBURY 381 LIMITED  
(THE "COMPANY")**

**Passed the 26th day of May 2009**



**Circulation Date:** 26 May 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 set out below is passed as a special resolution.

**SPECIAL RESOLUTION**

1. THAT the name of the Company be changed to Tritime 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 above resolution on the Circulation Date hereby irrevocably agrees to the resolution:

Signed by or on behalf of the Member of the Company

.....  
*Jonathan Hambleton*

**Jonathan Hambleton**

.....  
*26<sup>th</sup> May 2009*

**Date**

**NOTES**

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand, post, email or fax.
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, within 28 days of 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 during this date.

