

VALUATION CONSULTING LIMITED

Company Number: 6919958

Shareholders' written resolutions

Circulation Date *14th December* 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "**Resolution**") be passed

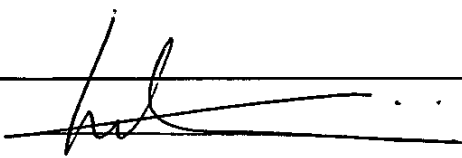
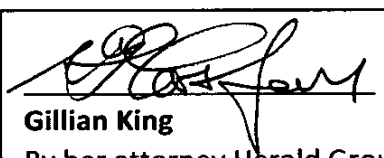
Special Resolution

THAT the name of the Company be changed to

VALUATION CONSULTING CO LTD

Please read the Notes below before signifying your agreement to the Resolutions.

The undersigned, being "eligible members" (as defined in Section 289 of the Companies Act 2006 having regard to the provisions of Sections 300C and 300D of that Act) and entitled to vote on the Resolutions on the circulation date specified above, hereby irrevocably agree to the Resolutions.

 Kelvin King	 Gillian King By her attorney Herald Group Limited
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Dated *14th December* 2011

NOTES

- 1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree with all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

THURSDAY



By hand delivering the signed copy to K King at Paddocks, Park Lane, Ashtead, Surrey, KT21 1HD.

Post returning the signed copy by post to K King at Paddocks, Park Lane, Ashtead, Surrey, KT21 1HD

- 2 If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
4. Unless by **within 28 days of the Circulation Date** sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. 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. 6919958

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

VALUATION CONSULTING LIMITED

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

VALUATION CONSULTING CO LTD

Given at Companies House on **15th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES