

Company Number: 07063728

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

YOURCO 202 LIMITED ("the Company")

Circulated on 4 FEBRUARY 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("the Resolution")

Special Resolution

That the name of the Company be changed to "Cardy Beaver Nursery 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 Resolution on hereby irrevocably agrees to the Resolution



For and on behalf of Speafi Secretarial Limited

Date 4 / 02 / 2010





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7063728

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

YOURCO 202 LIMITED

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

CARDY BEAVER NURSERY LIMITED

Given at Companies House on **10th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES