

WRITTEN RESOLUTION

of

R191 LIMITED

Company Number 7106572 (the Company)

Pursuant to Chapter 2 of Part 13 Companies Act 2006

Circulation Date: 21/4/2010

Passed on 21/4/ 2010

FRIDAY



We being the member of the Company who at the date of these resolution would be entitled to attend and vote at any general meeting of the Company hereby pass the following resolution (**Resolution**) as a Special Resolution as if the same has been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT the name of the Company be changed to Martin Luck Holdings Limited

AGREEMENT

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

The undersigned, each being a shareholder entitled to vote on the Resolution on 21/4/ 2010 hereby irrevocably agrees to the Resolution

Name of Shareholder

Signature

Date of Signature

New Griffiths for and
on behalf of
Pearland Limited

.....

21/4/2010

NOTES

- 1 You can choose to agree or not to agree with the Resolution. 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 using one of the following methods:

By Hand: delivering the signed copy to Berry Smith LLP, Haywood House, Dumfries Place, Cardiff CF10 3GA

Post: returning the signed copy by post to Berry Smith LLP, Haywood House, Dumfries Place, Cardiff CF10 3GA



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7106572

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

R191 LIMITED

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

MARTIN LUCK HOLDINGS LIMITED

Given at Companies House on **23rd April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES