

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NAPCO 3 LIMITED ("Company")

Circulation Date *12th April* 2010

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the Sole Director of the Company proposes that the following Resolution is passed as a Special Resolution ("**Resolution**")

SPECIAL RESOLUTION

THAT the name of the Company be changed to "**SILVER CROSS NURSERIES LIMITED**"

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

The undersigned, being the sole person entitled to vote as the holder of the entire issued share capital of the Company at the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by
DAVID ALAN HALSHALL



Date

12/4/10



RM

"RUETJJJD"
28/04/2010
COMPANIES HOUSE

126



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7112004

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

NAPCO 3 LIMITED

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

SILVER CROSS NURSERIES LIMITED

Given at Companies House on **30th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES