

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07112004

Existing company name: SILVER CROSS HOLDINGS LIMITED

At an ~~Annual General Meeting~~ / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

MICKLETHORPE, Broughton
SKIPTON

On the 14th day of FEBRUARY 2011

That the name of the company be changed to:

New name: SILVER CROSS HOLDINGS LIMITED

Signed: DAH/ce

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A6624RSB

A36

19/02/2011

2

COMPANIES HOUSE