

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**DUNWILCO (1642) LIMITED**

**(No. 7121615)**

**WRITTEN RESOLUTIONS**

By Written Resolution of the sole eligible member of the above Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following Resolution was passed as a Special Resolution of the Company on 12 March 2010 -

**SPECIAL RESOLUTION**

"That the name of the Company be changed to PLA4 Limited"

*Coleman* - as attorney for  
For and on behalf of Dunwilco (1642) Limited D.W Director  
Director, duly authorised Limited

FRIDAY



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LD1 12/03/2010 200  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7121615

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

**DUNWILCO (1642) LIMITED**

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

**PLA4 LIMITED**

Given at Companies House on **12th March 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES