

Company number 07142031

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRABCO 1004 LIMITED (Company)

Circulated on 6 September 2010

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

SPECIAL RESOLUTION:

“THAT the name of the Company be changed to Powell Bateson 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 the circulation date, hereby irrevocably agrees to the Resolution

Signed by **ELIOT JAMES
POWELL**



Date

9. 9 . . 2010

Signed by **KAREN ANNE
BATESON**

. . .

Date

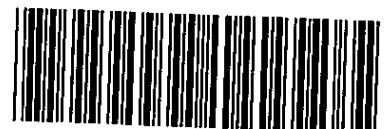
.. . 2010

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Brabners Chaffe Street LLP, Horton House, Exchange Flags, Liverpool, L2 3YL

You may not return the Resolutions by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply



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Signed by **ELIOT JAMES
POWELL**

.....

Date

..... 2010

Signed by **KAREN ANNE
BATESON**

... *K Bateson*

Date

... *10 September* ... 2010

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2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 31 September 2010, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7142031

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

BRABCO 1004 LIMITED

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

POWELL BATESON LIMITED

Given at Companies House on **13th September 2010**

