

Company Number: 07155939

THE COMPANIES ACT 2006

SATURDAY



A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LIONS RAMPANT LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

That the name of the Company be changed to "Wickmere No.1 Limited".

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it.


JOULES LIMITED

15/02/2013
Date

NOTES

- 1 The date of circulation of the attached resolution is 15/02/2013 ~~2012~~. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7155939

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

LIONS RAMPANT LIMITED

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

WICKMERE NO.1 LIMITED

Given at Companies House on **19th February 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**