

Company number 07189938

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of the sole shareholder of

REDHOLT LIMITED (**Company**)

10 June 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution is passed as a special resolution (**Resolution**)

THAT the name of the Company is changed to NCC Limited

AGREEMENT

The undersigned being the sole shareholder in the Company hereby irrevocably agrees to the Resolution

Signed by Timothy Ring



Date

10/06/2010

Registered office
The Flint Glass Works
Jersey Street
Manchester
M4 6JW

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 the Company's registered office

You may not return the Resolution to the Company by any other method

22-6-10- 147

THURSDAY



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17/06/2010

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COMPANIES HOUSE