

Com. 10
16051

COMPANY NO. 7199023

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING OF

HEADWINDS INVESTMENTS LIMITED
("the Company")

On the 8th day of May 2012, by way of a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of all the members of the Company who, at the date of circulating the resolution, were entitled to vote, the following resolution of the Company was duly passed

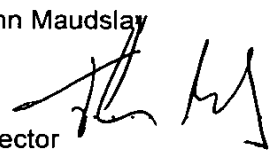
THAT pursuant to section 90, Companies Act 2006, the company be re-registered as a public company and for that purpose

(a) the name of the company be changed to Headwinds Investments PLC, and

(b) the articles of association circulated with this resolution and, for the purpose of identification, marked "A" be approved and adopted as the articles of association of the Company to take effect in accordance with section 96(4), Companies Act 2006 in substitution for and to the exclusion of all the existing articles of the Company

Name John Maudslay

Signed

X  Jm
X

Director

TUESDAY



L18HEZMY
LD1 08/05/2012 #22
COMPANIES HOUSE