

Company Number: 7498832

THE COMPANIES ACTS 1985 AND 1989 AND 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

WILCHAP 15 (GY) LIMITED

Circulation Date 28 January 2011

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 -

SPECIAL RESOLUTION

The Company change its name to Cube 3 Construction 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 above Resolution on 28 January 2011, hereby irrevocably agrees to the Resolution as indicated above

NAME OF MEMBER

SIGNATURE OF MEMBER OR
AUTHORISED AGENT

WILKIN CHAPMAN COMPANY SECRETARIAL
SERVICES LIMITED



Dated 28 January 2011

FOR AND ON BEHALF OF
WILKIN CHAPMAN
COMPANY SECRETARIAL
SERVICES LIMITED

WEDNESDAY



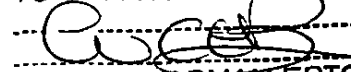
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02/02/2011

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COMPANIES HOUSE

WE HEREBY CERTIFY THIS DOCUMENT
TO BE A TRUE COPY OF THE ORIGINAL

 28-1-11
WILKIN CHAPMAN EPTON BLADES
SOLICITORS
BANK STREET
LINCOLN LN2 1DR

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods

- **By Hand** delivering the signed copy to 2 Bank Street, Lincoln, LN2 1DR
- **Post** returning the signed copy by post to 2 Bank Street, Lincoln, LN2 1DR

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

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless within 28 days of the Circulation Date, sufficient agreement has been received for a Resolution to pass, such resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7498832

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

WILCHAP 15 (GY) LIMITED

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

CUBE 3 CONSTRUCTION LIMITED

Given at Companies House on **3rd February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES