

Company number 07521938

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

GAG328 Limited (Company)

(Circulated *15 March* 2011)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolutions below are passed as written resolutions (the **Resolutions**)

#### RESOLUTIONS

- 1 That the name of the Company be changed from 'GAG328 Limited' to 'Sandringham Grove Management Company Limited'
- 2 That, the Company adopts the new articles of association attached hereto

#### AGREEMENT

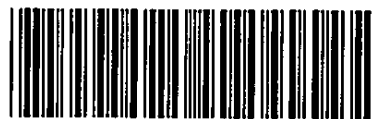
Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the sole person entitled to vote on the above resolution, hereby irrevocably agrees to the Resolutions

Signed by Michael Williams  
Date

*Michael Williams*  
*15 March 2011*

THURSDAY



A18

17/03/2011

151

COMPANIES HOUSE

## NOTES

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

- **By Hand or by Post** delivering the signed copy to Simon Ratcliffe of 80 Guildhall Street, Bury St Edmunds, Suffolk, IP33 1QB
- **Fax** faxing the signed copy to 01284 717499 marked "For the attention of Simon Ratcliffe"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to [simonratcliffe@greene-greene.com](mailto:simonratcliffe@greene-greene.com)

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement

3 Unless, by 31<sup>st</sup> March 2011, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to these Resolutions, please ensure that indicate your agreement and notify us as soon as possible

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. 7521938

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

**GAG328 LIMITED**

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

**SANDRINGHAM GROVE MANAGEMENT COMPANY  
LIMITED**

Given at Companies House on **22nd March 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES