

Company Number 07587765

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

of

ASHILL DEVELOPMENTS 2 LIMITED

(the "Company")

27/4/2012 2012 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("Resolution").

1. SPECIAL RESOLUTION

1. THAT the name of the company be changed to REDMIRA LIMITED.
2. THAT the memorandum and articles of association be amended accordingly.

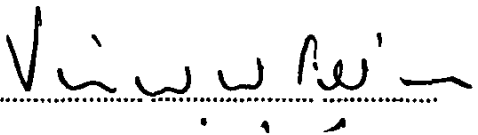
2. AGREEMENT

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

The undersigned, being persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

A copy of the Resolution has been supplied to the auditors of the Company.


for and on behalf of Ashill Developments Limited


for and on behalf of PB0311 Limited

Date ... 27 April 2012 ...

THURSDAY



A11

A185R3F7
03/05/2012
COMPANIES HOUSE

#59

NOTES

1. If you agree to the Resolution, 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** delivering the signed copy to Steve Lavers at Ashill Developments 2 Limited, c/o Hill Place House, 55a High Street, Wimbledon Village, London SW19 5BA
 - **By Post** returning the signed copy by post to Steve Lavers at Ashill Developments 2 Limited, c/o Hill Place House, 55a High Street, Wimbledon Village, London SW19 5BA
 - **By Fax** faxing the signed copy to fax number 020 8947 6222 marked "For the attention of S Lavers Esq"
2. If you do not agree to the Resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply
3. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
4. Unless, by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please ensure that you indicate your agreement and notify us as soon as possible. The Resolution will be passed when the required signatories of eligible members have signified their agreement to it.
5. 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.
6. 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. 7587765

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

ASHILL DEVELOPMENTS 2 LIMITED

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

REDMIRA LIMITED

Given at Companies House on **11th May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES