

Company number 8030343

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GILMARDE LIMITED (Company)

17 April 2012

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 (**Resolution**)

SPECIAL RESOLUTION

THAT the name of the Company be changed to Spratt Endicott Limited

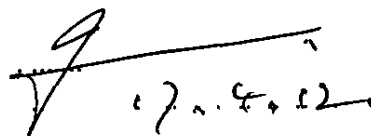
AGREEMENT

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 Resolution on 16 April 2012, hereby irrevocably agrees to the Resolution

Signed by JOHN ERNEST SPRATT

Date



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 52-54 The Green, Banbury, Oxon OX16 9AB

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

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

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



3 Unless, by 8 May 2012, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8030343

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

GILMARDE LIMITED

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

SPRATT ENDICOTT LIMITED

Given at Companies House on **19th April 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES