

Company No. 8144134

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
KEELEX 376 LIMITED
(the "Company")

In accordance with the Chapters 1 and 2 of Part 13 of the Companies Act 2006, the undersigned member, representing all of the total voting rights of eligible members hereby agrees to the passing of the following special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to

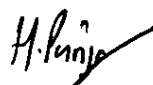
"Almand Limited"

Eligible Members

Signature

Date

Keelex Formations
Limited



27 NOVEMBER 2012

For and on behalf of Keelex
Formations Limited

FRIDAY



A1NA08EX

A14 07/12/2012 #84

COMPANIES HOUSE

A42 01/12/2012 #13

COMPANIES HOUSE

Company No. 8144134

THE COMPANIES ACT 2006

NOTES TO PROPOSED WRITTEN RESOLUTION

of

KEELEX 376 LIMITED

- 1 Attached to these notes is a special resolution of the Company proposed by the director of the Company to be passed as a written resolution
- 2 To signify your agreement to the proposed written resolution please sign opposite your name and insert the date of your signature
- 3 Once you have signed the written resolution please return the signed and dated written resolution to Hitesh Punjani at Keelys LLP, 28 Dam Street, Lichfield, Staffordshire, WS13 6AA or by email to hpunjani@keelys.co.uk
- 4 Your agreement may not be revoked once you have signified your agreement to the written resolution
- 5 The written resolution is passed when the required majority of eligible members have signified their agreement to it ¹
- 6 The written resolution will lapse if it is not passed before 31st December 2012
- 7 If you signify your agreement to the written resolution after the date specified in note 6 your agreement to the written resolution will be ineffective

¹ ordinary resolutions - majority of total voting rights
special resolution – at least 75 per cent or more of total voting rights



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8144134

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

KEELEX 376 LIMITED

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

ALMAND LIMITED

Given at Companies House on **13th December 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**