

Company no. **00229606**
~~03858895~~

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BHS LIMITED (IN ADMINISTRATION)

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the administrator of the Company, proposed as a special resolution as detailed below.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "SHB Realisations Limited"

Circulation date: 16 September 2016

Registered office: Duff & Phelps Ltd, The Shard
32 London Bridge Street
London
SE1 9SG

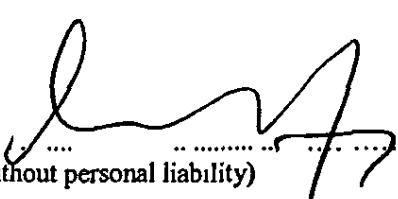
WEDNESDAY



A04 *A5GH8019* 28/09/2016 #3
COMPANIES HOUSE

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of corporate member.	BHS GROUP LIMITED (IN ADMINISTRATION)	
Name and position of signatory:	Signed on behalf of BHS GROUP LIMITED (IN ADMINISTRATION) by one of its administrators (acting without personal liability)	
Signed by authorised person on behalf of corporate member:	 (acting without personal liability)	
		Dated: 22/09/16.

Philip Duffy of
Duff & Phelps Ltd



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 229606

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

BHS LIMITED

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

SHB REALISATIONS LIMITED

Given at Companies House on **28th September 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES