

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2263726

The Registrar of Companies for England and Wales hereby certifies that

# WHITTARD OF CHELSEA LIMITED

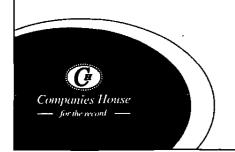
having changed its name, is now incorporated under the name of

# **WOC REALISATIONS LIMITED**

Given at Companies House on 10th February 2009



\*C022637269\*





#### Company number 2263726

#### PRIVATE COMPANY LIMITED BY SHARES

#### WRITTEN RESOLUTION

of

## WHITTARD OF CHELSEA LIMITED (the Company)

#### December 2008

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 (the Resolution).

### **SPECIAL RESOLUTION**

THAT the name of the Company be changed to WOC Realisations 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 December 2008, hereby irrevocably agrees to the Resolution:

Signed by

Duly authorised on behalf of Java Acquisitions Limited

23 December 2008

## **NOTES**

- If you agree with 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:
  - (a) By hand: delivering the signed copy to Caroline Castle, Hammonds LLP, 2 Park Lane, Leeds, LS3 1ES.
  - (b) Post: returning the signed copy by post to Caroline Castle, Hammonds LLP, 2 Park Lane, Leeds, LS3 1ES

081221Change of NameWOC (v1-2 0042353380)

10/02/2009 **COMPANIES HOUSE** 

**COMPANIES HOUSE** 

- (c) Fax: faxing the signed copy to 0870 458 2409.
- (d) **E-mail**: by attaching a scanned copy of the signed document to an e-mail and sending it to caroline.castle@hammonds.com, Please enter "Written resolutions dated December 2008" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fall to reply.

- Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- Unless, by 25 December 2008, 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.
- 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.
- 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.