



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

476148/10

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

Date 23 December 2008

NOTES

- 1 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



(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 fail to reply.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 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.
- 4 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.
- 5 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.