

Company number 03037849

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Antech (UK) Limited (Company)

Circulation Date

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution
(Resolution)

SPECIAL RESOLUTION

That the name of the Company be changed to Gunn and McDonald 2012 Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, the sole member of the Company on the Circulation Date hereby irrevocably agrees to the Resolution

Signed by James Gunn

Date

Signed by Ronald McDonald

Date

[Handwritten signature of James Gunn]
[Handwritten signature of Ronald McDonald]
10 June 2011

WEDNESDAY



A235ZV7L

A21

22/06/2011

295

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3037849

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

ANTECH (UK) LIMITED

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

GUNN AND MCDONALD 2012 LIMITED

Given at Companies House on **22nd June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES