

Company number 04614568

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Antech Valve Services 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 2010 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*



A21

\*A2361V70\*

22/06/2011

293

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4614568

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

**ANTECH VALVE SERVICES 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 2010 LIMITED**

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



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES