

Company Number: 05569609

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FIRE CURTAINS LIMITED (IN ADMINISTRATION)
("THE COMPANY")**

CIRCULATION DATE:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors propose that the following resolution (the "Special Resolution") is passed as a Special Resolution

SPECIAL RESOLUTION

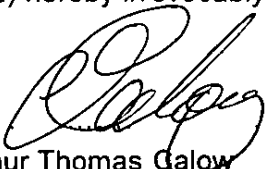
That the name of the Company be changed to Fire, Curtain Realisations Limited

AGREEMENT

Please read the Notes attached to this document before signing your agreement to the Special Resolution.

We, the undersigned, (each being a person who was entitled to vote on the Special Resolution on the Circulation Date) hereby irrevocably agree to the Special Resolution

Signed


Arthur Thomas Calow

Dated

3 February 2011

Signed


Radha Calow

Dated

3 February 2011

WEDNESDAY



A36 *ABS3MRIB* 09/02/2011 44
COMPANIES HOUSE

Company Number: 05569609

**THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FIRE CURTAINS LIMITED (IN ADMINISTRATION)
("THE COMPANY")**


CIRCULATION DATE:

On 3rd February 2011 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the name of the Company be changed to Fire Curtain Realisations Limited

Signed


Arthur Thomas Calow
Director

WE

A36

ADDENDUM
09/02/2011
COMPANIES HOUSE

45

NOTES

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company before the end of the period of 28 days beginning with the Circulation Date (the “Lapse Date”) using one of the following methods,
 - 1.1 **By Hand** delivering the signed copy to the Company at Suite 2, First Floor, Turnpike Gate House, Birmingham Road, Alcester, B49 5JG,
 - 1.2 **By Post** returning the signed copy by post to the Company at Suite 2, First Floor, Turnpike Gate House, Birmingham Road, Alcester, B49 5JG
- 2 If you do not agree with all the Special Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
- 4 The Special Resolution is passed when the required majority of eligible members have signified their agreement to it.
- 5 If the Special Resolution is not passed by the Lapse Date it will lapse. If the Company receives your signed document after the Lapse Date your agreement to the Special Resolution will be ineffective.
- 6 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.
- 7 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6248760

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

MOTOR CONTROL SYSTEMS LIMITED

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

FIRE CURTAINS LIMITED

Given at Companies House on **9th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES