

Company number: 07410874

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HS 520 LIMITED

Circulation Date: 6 January 2011

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

SPECIAL RESOLUTION

THAT the name of the Company be changed to Aurora Central Services Limited.

AGREEMENT

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

We, the undersigned, being entitled to vote on the Resolution on 6 January 2011, hereby irrevocably agree to the Resolution:

Name of Shareholder

Signature of Member

Date of Signature

Director for and on behalf of
Heatons Directors Limited

N.T. Trowell

Nick Trowell

6 January !!

NOTE

The Resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the circulation date specified above. If you agree to the resolution, please ensure your agreement reaches us before that date.

FRIDAY



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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7410874

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

HS 520 LIMITED

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

AURORA CENTRAL SERVICES LIMITED

Given at Companies House on **7th January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES