

Company number: 0132891

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**BENJAMIN SHAW DISPENSE LIMITED (Company)**

**Circulation Date: 12 January 2010**

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

**SPECIAL RESOLUTION**

**That** the name of the Company be changed to **Sunnyland North Limited**.

**AGREEMENT**

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

The undersigned, being all the persons entitled to vote on the Special Resolution on January 2010, hereby irrevocably agrees to the Special Resolution:

Signed by **Abbasgholi Bayat** for and  
on behalf of **Sunnyland UK Limited**

.....

Date

12 JANUARY 2010

TUESDAY



A12 \*AGKG5GZA\* 217  
26/01/2010  
COMPANIES HOUSE

**NOTES:**

- 1 If you agree to the Special 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:
  - **By Hand:** delivering the signed copy to the Company Secretary.
  - **Post:** returning the signed copy by post to the Company's registered office.
- 2 If you do not agree to 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 Unless, by 8 February 2010, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
- 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.

LAS/MANDP/107213/120067/UKM/28019454.1



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 132891

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

**BENJAMIN SHAW DISPENSE LIMITED**

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

**SUNNYLAND NORTH LIMITED**

Given at Companies House on **29th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES