



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 312715

The Registrar of Companies for England and Wales hereby certifies that

WHEATCROFT GARDEN CENTRE LIMITED

having changed its name, is now incorporated under the name of

FIGARO NUMBER TWO LIMITED

Given at Companies House on **8th October 2008**



C003127157



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

012520/20

Company Number 312715

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

WHEATCROFT GARDEN CENTRE LIMITED ("Company")

26th September 2008

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.

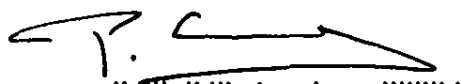
SPECIAL RESOLUTION

	For	Against
1 That the name of the Company be changed to Figaro Number Two Limited	X	

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on the circulation date, hereby irrevocably agrees to those resolutions as indicated above

For and on behalf of
NWF Group plc



Date

..... 29/9/08

