

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**METALRAX HOUSEWARES LIMITED (the "Company")**

**(COMPANY NO. 00347046)**

The undernoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on *13th June* 2013, viz -

**SPECIAL RESOLUTION**

"That the name of the Company be and is hereby changed from 'Metalrax Housewares Limited' to 'MHW Realisations Limited'."

**CERTIFIED A TRUE COPY**



Michael Temple, Director





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 347046

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

**METALRAX HOUSEWARES LIMITED**

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

**MHW REALISATIONS LIMITED**

Given at Companies House on **11th July 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**