

# BARNFATHER WIRE LIMITED

Company No:  
417146

Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

## Special Resolution

*"That the name of the Company be changed to AGS DORMANT 1 LIMITED."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

**£1.00 Ordinary shareholders:**

.....  
On behalf of BARNFATHER HOLDINGS LIMITED

Date of Signature .....16.10.2009

TUESDAY





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 417146

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

**BARNFATHER WIRE LIMITED**

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

**AGS DORMANT 1 LIMITED**

Given at Companies House on **22nd October 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES