

WREN GROUP SERVICES LIMITED

(the "Company")

Company No:

00476589

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 BRIT DORMANT ONE LIMITED".

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution.

The Members:

£1.00 Ordinary shareholders:

.....

Matthew Scales

For and on behalf of Brit Group Services Limited

.....17/12/09

Date of Signature

TUESDAY



LVP2OG0B

LD1

22/12/2009

82

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 476589

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

WREN GROUP SERVICES LIMITED

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

BRIT DORMANT ONE LIMITED

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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES