

Company Number 00530825

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

CHARLES WADEY & SONS LIMITED

(the "Company")

**WRITTEN RESOLUTIONS OF THE SHAREHOLDERS
OF THE COMPANY**

CIRCULATION DATE 31 JULY 2010 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to "A & GW Services Limited"

Please read the notes at the end of this document before signing it

The undersigned, the persons entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agree to those resolution indicated above

Signed

Alan Wadey

Date

31/7 2010

Signed

Georgina Wadey

Date

31/7 2010

WEDNESDAY



A04

AUU0HM9A

04/08/2010

COMPANIES HOUSE

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NOTES

- 1 If you wish please sign and date this document and return it to the Company using one of the following methods

- **By Hand** delivering the signed copy for the attention of the Director of the Company to Andrews Hill Billingshurst West Sussex RH14 9JT
- **By Post** returning the signed copy by post for the attention of the Director of the Company to Andrews Hill Billingshurst West Sussex RH14 9JT

If there are no resolutions you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to a resolution, you may not revoke your agreement.
- 3 Where, by 14 days after the Circulation Date insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 530825

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

CHARLES WADEY & SONS LIMITED

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

A & GW SERVICES LIMITED

Given at Companies House on **10th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES