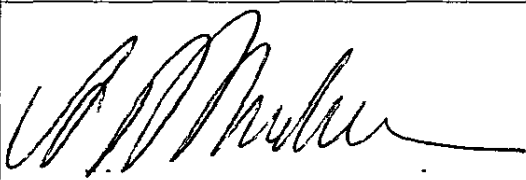


Name of member:	<i>RUTH PRATT</i>	
Signed	...	
		Dated

Name of member	<i>ANDREW MORRIS-RICHARDSON</i>	
Signed		
		Dated <i>29/4/2013</i>

ABACUS HOLDINGS LIMITED (IN ADMINISTRATION)

("Company")

WRITTEN RESOLUTION: CIRCULATED ON 29 APRIL 2013

Note: This document is important and requires your immediate attention.
Please read the explanatory statement to members before signifying your agreement to the resolution in this document

EXPLANATORY STATEMENT TO MEMBERS

1. NATURE OF WRITTEN RESOLUTION

This document contains a proposed written resolution of Abacus Holdings Limited (In Administration) for approval by you as a member of the Company. The resolution is proposed as a special resolution and requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.

2. PERIOD TO APPROVE WRITTEN RESOLUTION

If the Company has not received the necessary level of members' agreement to pass the resolution by 27 May 2013 (being 28 days from the date the resolution was first circulated to members), the resolution will lapse.

3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTION:

Please signify your agreement to the resolution by signing and dating the document in the boxes provided and returning it to the Company by post to the Company's registered address marked "For the attention of the directors".

Once you have signified your agreement to the resolution, you cannot revoke it. Please ensure that your agreement reaches us no later than the close of business on 27 May 2013.

- 3.1 If you are signifying agreement to the resolution 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 to the Company at the same time as you signify your agreement to the resolution and in any event by no later than the close of business on 27 May 2013.

4. ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTION:

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.

Company no. 00943023

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ABACUS HOLDINGS LIMITED (IN ADMINISTRATION)

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed as a special resolutions as detailed below

SPECIAL RESOLUTION

That the name of the Company be changed to ABH Realisations Limited


Circulation date: 27 May 2013

Registered office: Oddicroft Lane
Sutton In Ashfield
Nottinghamshire
NG17 5FT

Agreement to written resolution

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution

Name of member	<i>GEOFFREY HALL</i>	
Signed		
		Dated

Name of member	<i>RUTH PRATT</i> RUTH PRATT	Dated 30 4 2013
Signed		

Name of member	ANDREW MORRIS-RICHARDSON	Dated
Signed		



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 943023

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

ABACUS HOLDINGS LIMITED

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

ABH REALISATIONS LIMITED

Given at Companies House on **17th May 2013**

