

COMPANY NUMBER: 01139008

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

NASON FOSTER LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the Resolution):-

SPECIAL RESOLUTION

IT WAS RESOLVED that the Company name be changed to:-

NF REALISATIONS MIDLANDS LIMITED

WEDNESDAY



RM

RQDFLRWH

23/02/2011

316

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1139008

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

NASON FOSTER LIMITED

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

NF REALISATIONS MIDLANDS LIMITED

Given at Companies House on **16th March 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES