

**CLARION PLC**

**(the "Company")**

**(Company Number: 01908175)**

**WRITTEN RESOLUTION**

**19 November** 2013 (the "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 (the "Resolution")

**SPECIAL RESOLUTION**

That the name of the Company be changed to **CLARION KNUTSFORD PLC**

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

*Ron Waller*

Signed by a duly authorised director of GSF 350 Limited

Date **19th November**

FRIDAY



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22/11/2013

#158

COMPANIES HOUSE

## NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

(a) **By hand** delivering the signed copy to the Company's Registered Office

(b) **Post** returning the signed copy by post to the Company's Registered Office

If you do not agree to the Resolutions, 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 the Resolutions, you may not revoke your agreement

3 Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to 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. 1908175

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

**CLARION PLC**

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

**CLARION KNUTSFORD PLC**

Given at Companies House on **25th November 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**