

Company number: 01931208

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

OF

CHARLES CLAYTON LIMITED (the "Company")

Circulation Date: 30 April 2012

THURSDAY



A185SRW2
A35 03/05/2012 #63
COMPANIES HOUSE

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:

RESOLUTION

- 1 THAT the name of the Company be changed to CC Number 1 Ltd.

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being the sole member of the Company and only party entitled to vote on the above resolution on the Circulation Date, irrevocably agrees to the above resolution:

SIGNED BY:

DATE: 30 April 2012

Brendan Ambrose Guilfoyle and Christopher Michael White as Joint Liquidators for and on behalf of Charles Clayton Limited without personal liability

NOTES

1. If you agree with the Resolution, 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:

- **By hand or post:** delivering the signed copy to the Company at c/o Eaton Smith LLP, 14 High Street, Huddersfield, HD1 2HA.
- **Fax:** faxing the signed copy to 01484 821333.

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

3. Unless, by 28 days after Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, 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.