

~~4/2/11~~

Company number 01977927

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of

WAKELY BROTHERS LIMITED (Company)

CIRCULATION DATE 20 October 2011

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 special resolution (**Resolution**)

SPECIAL RESOLUTION

That the name of the Company be changed to A J Wakely & Sons Ltd


AGREEMENT

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

The undersigned, being the only persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

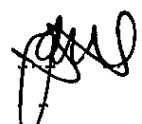
Signed by Simon Wakely

Date


20/10/2011.

Signed by Clive Wakely

Date


20/10/2011.

Signed by Kathryn Wakely

Date

K M Wakely
21-10-2011

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 91 East Street, Bridport, Dorset, DT6 3LB You may not return the Resolution to the Company by any other method

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 Thursday 17th November 2011, 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

SATURDAY



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AWBT2YLV

22/10/2011

COMPANIES HOUSE

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1977927

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

WAKELY BROTHERS LIMITED

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

A J WAKELY & SONS LTD.

Given at Companies House on **25th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES