

Company No 02004668

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

T. A. HORN LIMITED (the "Company")

6 June 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 written resolution of the Company, having effect as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

- 1 **THAT** the name of the Company be changed to Kinetics South Limited

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution on 6/6/2011 hereby irrevocably agree to the Resolution -

For and on behalf of T. A. HORN (HOLDINGS)
LIMITED being the sole member of the Company
representing 100 per cent of the total voting rights
of eligible members

Date 6/6/ 2011

MONDAY



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06/06/2011

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COMPANIES HOUSE

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 copy by courier to Pinsent Masons LLP, 30 Crown Place, London EC2A 4ES, marked for the attention of "JP04"
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by a date 28 days after the date of circulation of the Resolution, 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
- 5 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
- 6 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. 2004668

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

T.A.HORN LIMITED

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

KINETICS SOUTH LIMITED

Given at Companies House on **6th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES