

**Accrabond Limited**  
(the "Company")

Company No  
2118574

The Companies Act 2006

**Written Resolution of the Members**  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that each of the resolutions set out below be submitted to the eligible members of the Company as written resolutions and passed as special resolutions

**Special Resolutions**

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- 1 *"THAT the name of the Company be changed to Arrowcroft Services Limited "*
- 2 *"THAT the Articles of Association of the Company be deleted in their entirety and the regulations contained in the attached document be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions

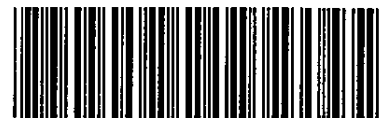
The Members

  
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For and on behalf of  
Arrowcroft Holdings Limited

Date 19 August 2010

FRIDAY



LD1 \*LL2KRMPU\* 55  
20/08/2010  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2118574

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

**ACCRABOND LIMITED**

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

**ARROWCROFT SERVICES LIMITED**

Given at Companies House on **20th August 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES