



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2735253

The Registrar of Companies for England and Wales hereby certifies that

**STORM MODEL MANAGEMENT INTERNATIONAL LIMITED**

having changed its name, is now incorporated under the name of

**CHAMBERS GARNER LIMITED**

Given at Companies House on **25th August 2009**



**\*C027352530\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

243411/10

D/M.

Company Number: 02735253

## THE COMPANIES ACT 2006

## PRIVATE COMPANY LIMITED BY SHARES

## STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

(the "Company")

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS  
OF THE COMPANY6<sup>th</sup> August

2009 (THE "CIRCULATION DATE")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the following special resolution be passed:

## SPECIAL RESOLUTION

Resolution	For	Against
1 That the Company change its name to Chambers Garner Limited.	✓	

Please read the notes at the end of this document before signing it.

The undersigned, persons entitled to vote on the above resolutions on hereby irrevocably agree to those resolutions indicated above.

Signed

*Sarah Noelle Doukas*  
Sarah Noelle Doukas

Date

6 August 2009

Signed

*Simon John Chambers*  
Simon John Chambers

Date

6 August 2009

TU THURSDAY



\*ABFLOCKH\*  
A13 20/08/2009 114  
COMPANIES HOUSE  
\*P8OSZCBZ\*  
PC1 11/08/2009 858  
COMPANIES HOUSE

## NOTES

- 1 If you wish to vote in favour of a resolution please put an "X" in the For box next to that resolution. If you wish to vote against a resolution please put an "X" in the Against box next to

that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to 5 Jubilee Place, London, SW3 3TD marked "For the attention of Simon Chambers".
- **By Post:** returning the signed copy by post to 5 Jubilee Place, London, SW3 3TD marked "For the attention of Simon Chambers".
- **By Fax:** faxing the signed copy to +44 207 376 5145 marked "For the attention of Simon Chambers".
- **By E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [simon@stormmodels.com](mailto:simon@stormmodels.com). Please enter "Written resolutions dated [insert date of circulation]" in the e-mail subject box.

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement.
- 3 Where, by 28 days after circulation, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of 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.