

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number **02929801**

Existing company name **Oak Holdings Plc**


At a ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held at

38 South Molton Street
London
W1K 5RL

On the Fourteenth day of April 2012 (14/04/2012)

That the name of the company be changed to **Pires Investments Plc**

Signed _____


*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / ~~administrator~~ / ~~administrative receiver~~ /
~~receiver manager~~ / ~~receiver~~, on behalf of the company
(*delete as appropriate)

Notes

This form is for use by PLCs or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution

A copy of the resolution must be delivered to Companies House within 20 days of it being passed

A fee of £10 is required to change the name (cheques made payable to "Companies House")

WEDNESDAY



LD1

L173DRGO

18/04/2012

#106

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2929801

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

OAK HOLDINGS PLC

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

PIRES INVESTMENTS PLC

Given at Companies House on **18th April 2012**



Companies House
— by the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES