

Clima Holdings Limited
company number 3182328
Companies Act 2006
private company limited by shares

WEDNESDAY



14 December 2009

written resolution

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 of the Company ("Resolution"):

special resolution


1. That the name of the Company is changed to SGB Group (Access) Limited.

agreement

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

The undersigned, a person entitled to vote on the above resolution on the above date, hereby irrevocably agrees to the Resolution:

signed by
name Mr C C L Whistler
director, duly authorised, for and
on behalf of
SGB Holdings Limited


.....

date

14/12/2009
.....

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 Ms Janet MacDonald, SGB Group Limited, Harsco House, Regent Park, 299 Kingston Road, Leatherhead, Surrey, KT22 7SG.

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 the date 28 days from the circulation date above, 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3182328

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

CLIMA HOLDINGS LIMITED

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

SGB GROUP (ACCESS) LIMITED

Given at Companies House on **16th December 2009**

