

The Companies Act 2006

POLAR BEARS LIMITED

(Company No. 03438150)

Private company limited by shares

**WRITTEN RESOLUTION PURSUANT TO PART 13, CHAPTER 2 OF THE
COMPANIES ACT 2006 PROPOSED AS A SPECIAL RESOLUTION OF
THE COMPANY**



**Circulated to the member of the Company by the director on 18th
November 2011 (the Circulation Date)**

We, the undersigned, being all the members of the Company who at the Circulation Date are eligible to vote on the Resolution set out below, have signified our consent to it in accordance with section 296 of the Companies Act 2006

Special Resolution

- 1 "That the company change its registered name from Polar Bears Limited to PB Realisations Limited"

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

Name of Member	Signature of Member	Date
Sue Coburn		18.11.2011
David Coburn		18.11.2011

WEI SATURDAY



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A12 07/01/2012 #62
COMPANIES HOUSE
REGULUS
RC2 30/11/2011 16
COMPANIES HOUSE

NOTES:

- 1 In the case of joint holders of shares in the Company, only the vote of the senior holder who votes (and any proxies authorised by him) may be counted by the Company. For the purposes of this resolution the senior holder of a share is determined by the order in which the names of the joint holders appear in the register of members
- 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 signified your agreement to the Company it cannot be revoked
- 4 A written resolution is passed when the required 75% majority of eligible members have signified their agreement to it
- 5 A proposed written resolution lapses if sufficient agreement to it is not received before the end of the period of 28 days beginning with the Circulation Date
- 6 The agreement of a member is ineffective if signified after the expiry of the period set out in Note 5 above



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3438150

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

POLAR BEARS LIMITED

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

PB REALISATIONS LIMITED

Given at Companies House on **11th January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES