

Company No. 03576867

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARE
WRITTEN RESOLUTIONS
OF

WEDNESDAY



ADVANCE LIGHTING LIMITED (IN ADMINISTRATION)

(the "Company")

In accordance with the Chapters 1 and 2 of Part 13 of the Companies Act 2006, we the undersigned members, representing all of the total voting rights of eligible members hereby agrees to the passing of the following special resolution

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to

AL Realisations Limited

Eligible Members

Signature

Date

Simon Lincoln Deacon

A handwritten signature in black ink, appearing to be 'S. Lincoln Deacon', written over a horizontal line.

6 March 2012

Michael Arthur William Stonebridge

A handwritten signature in black ink, appearing to be 'M. Stonebridge', written over a horizontal line.

6 March 2012

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NOTES TO PROPOSED WRITTEN RESOLUTION

of

ADVANCE LIGHTING LIMITED (IN ADMINISTRATION)

- 1 Attached to these notes is a special resolution of the Company proposed by the director of the Company to be passed as a written resolution
- 2 To signify your agreement to the proposed written resolution please sign opposite your name and insert the date of your signature
- 3 Once you have signed the written resolution please return the signed and dated written resolution to Sterne House, Lodge Lane, Derby, DE1 3WD or by email to davinder.jaspal@nelsonslaw.co.uk
- 4 Your agreement may not be revoked once you have signified your agreement to the written resolution
- 5 The written resolution is passed when the required majority of eligible members have signified their agreement to it¹
- 6 The written resolution will lapse if it is not passed within 28 days of the date of circulation of the written resolution
- 7 If you signify your agreement to the written resolution after the date specified in note 6 your agreement to the written resolution will be ineffective

¹ ordinary resolution - majority of voting rights
special resolution - at least 75 per cent of total voting rights