

**WRITTEN RESOLUTIONS OF  
CALVERTON FACTORS LIMITED**

**COMPANY NUMBER: 3612551**

The Companies Act 2006

We, the undersigned, being the majority members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings, hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 78 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been pass at a General Meeting of the Company duly convened and held


**SPECIAL RESOLUTION**


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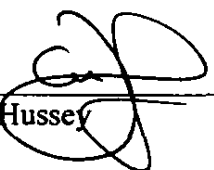
That the name of the Company be changed to CALVERTON FINANCE LIMITED

Date: 1<sup>st</sup> May 2012

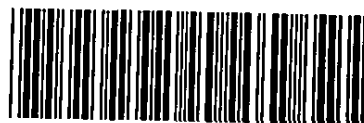
The Members:  
£1 00 Ordinary shareholders:

  
\_\_\_\_\_  
Peter G Cordrey  
For and on behalf of Capital & Finance Ltd

  
\_\_\_\_\_  
Mark G Byrne

  
\_\_\_\_\_  
Gregory D Hussey

WEDNESDAY



\*A1835SZ7\*

A07

02/05/2012

#271

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3612551

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

**CALVERTON FACTORS LIMITED**

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

**CALVERTON FINANCE LIMITED**

Given at Companies House on **9th May 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES