

Company number 03803104

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ShakeAway Limited (In Administration) ("Company")

Circulation date 14 February 2011

WEDNESDAY



A30 *A4ZUQRWK* 23/02/2011 316
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the administrators of the Company propose that the following resolution is passed as a special resolution ("Resolution")

SPECIAL RESOLUTION

That the name of the Company be changed to **SA Realisations Limited** with effect from the issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies

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 Resolution on 14 February 2011, hereby irrevocably agrees to the Resolution

Name

Signed X

X

On behalf of The Red Lightning Group Limited

Witness

Witness Address

Date 14 FEBRUARY 2011

EMW
Seebeck House
1 Seebeck Place
Knowlhill
Milton Keynes MK5 8FR

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 TLT LLP, One Redcliff Street, Bristol, BS1 6TP

You may not return the Resolution to the Company by any other method

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 28 days after the circulation date, 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. 3803104

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

SHAKEAWAY LIMITED

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

SA REALISATIONS LIMITED

Given at Companies House on **25th February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES