



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4011446

The Registrar of Companies for England and Wales hereby certifies that

FIRESHIELD CABLE SYSTEMS LTD

having changed its name, is now incorporated under the name of

FIRE REALISATIONS LTD.

Given at Companies House on **15th September 2009**



C04011446E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Not done as
sameday

CO7103913

003181/70

Company No. 04011446

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TUESDAY



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A0LODDAU
15/09/2009
COMPANIES HOUSE

150

FIRESHIELD CABLE SYSTEMS LIMITED (IN ADMINISTRATION)

Passed on 28 August 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that

- Resolution 1 is passed as a special resolution (**Special Resolution**)

SPECIAL RESOLUTION

- 1 **That** the Company change its name to **Fire Realisations Ltd.**

AGREEMENT

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

The undersigned, the person entitled to vote on the above Special Resolution on 28 AUGUST 2009, hereby irrevocably agrees to the Special Resolution:

Signed for and on behalf of **Rigby Speciality Wires Limited (In Administration)** by
Howard Smith (Administrator)

Signature:

Date: 28 AUGUST 2009

NOTES

1. You can choose to agree to the Special Resolution or not agree. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Schofield Sweeney, Springfield House, 76 Wellington Street, Leeds, West Yorkshire LS1 2AY.
 - **Post or DX:** returning the signed copy by post to Schofield Sweeney, Springfield House, 76 Wellington Street, Leeds, West Yorkshire LS1 2AY, or Schofield Sweeney, DX 26409 Leeds Park Square.

- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to chrisschofield@schoeys.com. Please enter "**Written Resolution dated 28 August 2009**" in the e-mail subject box.

2. If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
4. Unless, by ~~12 SEPTEMBER~~ 2009, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.