

Company Number: 04334996

**Private Company Limited by Shares
Written Resolution
of
GEOFABRICS HOLDINGS LIMITED
(the "Company")**

3 February 2012 (the "**Circulation Date**")

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

SPECIAL RESOLUTION

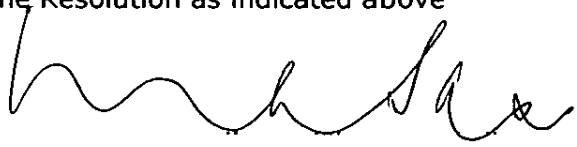
THAT subject to the consent of the Registrar of Companies, the name of the Company be changed to "**Geofabrics Group Limited**".

Agreement

Please read the notes at the end of this document before signifying your agreement to any of the Resolutions

We, the undersigned, being the eligible sole member entitled to vote on the above Resolution, hereby irrevocably agree to the Resolution as indicated above

Signed by a Director on behalf of
EDGEAWAY LIMITED



Date

3 February 2012



A16 10/02/2012 #245

COMPANIES HOUSE

NOTES

- 1 This document is sent to Members on the Circulation Date.
2. If you wish to vote in favour of the Resolution please sign and date this document and return it to the Company using one of the following methods:
 - 2.1 **By Hand:** delivering to Stubben Edge Hall, Stubben Edge Lane, Ashover, Derbyshire, S45 0EU.
 - 2.2 **Post:** returning the signed copy by post to the above address.
- 3 If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
5. Where, by the date falling 28 (twenty eight) days from the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 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.