

Company No. 04470178

Companies Act 2006

AGUA FABRICS LIMITED

We, the undersigned, being the Eligible Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

That pursuant to Section 77(1) of the Companies Act 2006 the name of the Company be changed to

MAURICE PHILLIPS CONTRACTS LIMITED

Circulation Date

30 MAY 2012

Date Resolution Passed

30 MAY 2012

The Members:

£1.00 Ordinary shareholders:	VOTES	% of Total Votes	Sign and Date
Geoffrey RALTON	1	50 000%	<i>[Signature]</i> 30/5/12
Suzanne Leila RALTON	1	50 000%	<i>S. Ralton</i> 30/5/12

Note - Voting Procedure pursuant to the Companies Act 2006

- 1 Eligible Members who hold at least 75% of the total voting rights must vote in favour of the written resolution to be passed as a Special Resolution
- 2 Eligible Members must signify their agreement to the resolution and return it to the Registered Office within a period of 28 days from the circulation date otherwise if the requisite majority have not voted in favour within that period the Resolution will lapse and not be passed
- 3 When an Eligible Member has signified their agreement to the Resolution and returned the Resolution to the Registered Office (or any other address advised of or directed to at the time the Resolution was distributed by the Company) the Eligible Member may not at any time subsequently revoke their agreement

WEDNESDAY



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LD2

20/06/2012

#60

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4470178

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

AGUA FABRICS LIMITED

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

MAURICE PHILLIPS CONTRACTS LIMITED

Given at Companies House on **22nd June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES