

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

**4566788
Faulks & Co Limited**

**The following written resolution to change the name of the company
was agreed and passed by the members.**

On the day of 5 September 2011

That the name of the company be changed to:

Faulks & Cox Limited:

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

**Signed: Dean Cox
Director**

FRIDAY



RC2 30/09/2011 75
COMPANIES HOUSE

Faulks & Co Limited

Company Number 4566788

**SPECIAL WRITTEN RESOLUTION OF SHAREHOLDERS
(CHANGE OF COMPANY NAME)**

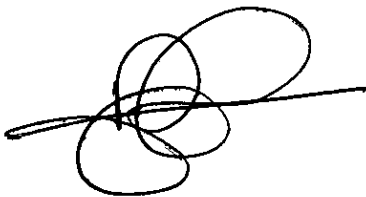
This special written resolution is proposed and made under the procedure set out in Chapter 2, Part 13 of the Companies Act 2006. Upon acceptance of this resolution by a special majority of 75% of the Company's shareholders it shall be as valid and effective as if it had been passed at a properly called and constituted general meeting. This special resolution may comprise more than one document in this form, each signed by one or more shareholders.

IT IS RESOLVED THAT

1. The Company's name shall be changed from Faulks & Co Limited to Faulks & Cox Limited.

2. The Company's Articles of Association and Memorandum of Association shall be amended to give effect to the above by substituting the New Name for every appearance of the Old Name.

By signing this document I acknowledge that I have accepted and agreed this resolution.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Dean Cox

5 September 2011



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4566788

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

FAULKS & CO LIMITED

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

FAULKS & COX LIMITED

Given at Companies House on **4th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES