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**THE FERRYMAN, WALBERSWICK LIMITED**  
(“the Company”)

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Company No: 04872450

**WRITTEN RESOLUTION PURSUANT TO  
SECTION 288 COMPANIES ACT 2006  
PASSED on 23<sup>rd</sup> SEPTEMBER 2011**

I, the undersigned, being the sole Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the “Act”) to pass the following resolution as a Special Resolution of the Company, pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with

**SPECIAL RESOLUTION**

**THAT:**

1. The name of the company be changed to Felton Works Limited

  
\_\_\_\_\_  
Roger Felton

WEDNESDAY



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A40 COMPANIES HOUSE 12/10/2011  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4872450

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

**THE FERRYMAN, WALBERSWICK LIMITED**

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

**FELTON WORKS LIMITED**

Given at Companies House on **20th October 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES