

Company Number 06070774

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF
Ags Properties Limited**

Passed on 6th March 2012

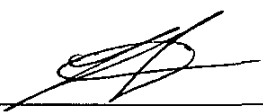
AT A GENERAL MEETING of the above named Company, duly convened, and held at Kahala, 21 Roman Way, Dibden Purlieu, Southampton, SO45 4RP, England on 6th March 2012 at 9 00am the following SPECIAL RESOLUTION was passed

RESOLUTION

THAT the name of the company be changed to -

Wessex Property Solutions Limited

By Order of the Board, Dated 6th March 2012



Director / Secretary

FRIDAY



A39 *A14B58TS* 09/03/2012 #71
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6070774

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

AGS PROPERTIES LIMITED

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

WESSEX PROPERTY SOLUTIONS LIMITED

Given at Companies House on **14th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES