

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** Green Scheme (South) Limited

**COMPANY NUMBER:** 6100897



We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

Nature at Work Limited

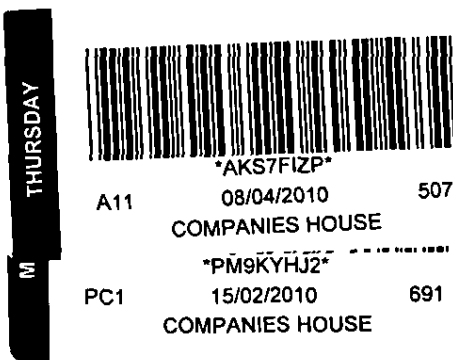
Dated this 1st day of April 2010

Signed

  
  
\_\_\_\_\_  
\_\_\_\_\_

(D. SNELL)

(J. SNELL)



**Notes**

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6100897

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

**GREEN SCHEME (SOUTH) LIMITED**

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

**NATURE AT WORK LIMITED**

Given at Companies House on **12th April 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES