

**Company number 06307859**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**ABLE BATHING & BUILDING CONTRACTORS LIMITED**

**(the "Company")**

Circulated on *12<sup>th</sup> March* 2014 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below (the "**Resolution**"):

**SPECIAL RESOLUTION**

1. **THAT**, the name of the Company be and is hereby changed to "Neo Property Solutions Limited"

Dated: *12 March* 2014



**Company No: 06307859**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTION IN WRITING**

**of**

**ABLE BATHING & BUILDING CONTRACTORS LIMITED**

**("Company")**

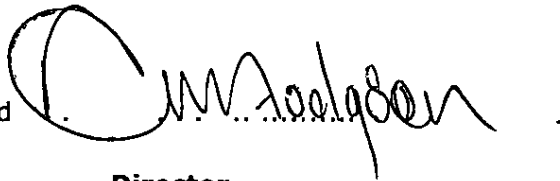
**Passed the 12 day of March 2014**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

- 1 **THAT**, the name of the Company be and is hereby changed to "Neo Property Solutions Limited".

Signed



**Director**

Dated: 12 March . 2014

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the persons entitled to vote on the above Resolution, irrevocably agree to the Resolution:

Name of Shareholders	Signature	Date of Signature
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Martin Terrance Beckitt		12-3-14
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Diarmaid Kelly		12/3/14
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Alistair Hodgson		12/3/14
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Steven James Doherty		12.3.14
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Andrew John Young		12.3.14
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## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

**ABLE BATHING & BUILDING CONTRACTORS LIMITED ("Company")**

Minutes of a meeting of the board of directors ("**Directors**") of the Company held at  
on *12 March* 2014  
commencing at *09.00* am/pm.

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**PRESENT:** Martin Beckitt (In the Chair)  
Diarmaid Kelly  
Alistair Hodgson  
Steven Doherty  
Andrew Young

**IN ATTENDANCE**

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**1. NOTICE AND QUORUM**

- 1.1 A quorum being present, the Chairman declared the meeting open.
- 1.2 It was confirmed that notice of the meeting had been given to each Director who was entitled to receive notice of the meeting

**2. AND PURPOSE OF MEETING**

The Chairman reported that the purpose of the meeting was to recommend to the members of the Company a change in the name of the Company (the "**Proposal**").

**3. DIRECTORS' INTERESTS**

- 3.1 Each Director present confirmed that they had no interests which they were under a duty to disclose in accordance with sections 177 or 182 Companies Act 2006 and in accordance with the Company's articles of association in any transactions or arrangements or proposed transactions or arrangements with the Company.

**4. CHANGE OF NAME**

- 4.1 It was agreed to recommend to the members of the Company that the name of the Company be changed to "Neo Property Solutions Limited", such change to be expedited.

4.2 There was produced to the meeting a written resolution to be circulated to the members of the Company to consider and, if thought fit, pass the resolution to effect the Proposal (the "**Written Resolution**").

4.3 **IT WAS RESOLVED** that the Written Resolution be approved in the form produced to the meeting and that the Written Resolution be sent to the members of the Company together with a statement as to how a member can signify agreement to the resolution and the end date by which the resolution must be passed.

4.4 The meeting then adjourned until after the Written Resolution had been passed.

4.5 On resumption of the meeting, it was reported that the Written Resolution had been passed.

5. **FILING AT COMPANIES REGISTRY**

**IT WAS RESOLVED** that:

5.1 an NM01 for the change of the Company name together with the relevant £10 fee, and

5.2 the Written Resolution,

be filed with the Registrar of Companies and the statutory books of the Company be written up accordingly.

6 **GENERAL**

**IT WAS RESOLVED** that any Director be and is hereby authorised to do any acts and/or execute and deliver any documents (whether as deeds or agreements) as he in his sole discretion may deem necessary or desirable in connection with the Proposal

7. **CLOSE OF MEETING**

There being no further business, the meeting closed.

  
.....  
**CHAIRMAN OF THE MEETING**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6307859

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

**ABLE BATHING & BUILDING CONTRACTORS LIMITED**

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

**NEO PROPERTY SOLUTIONS LIMITED**

Given at Companies House on **21st March 2014**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**