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25/03/2015

#320

COMPANIES HOUSE

ABSTRACT NIKAL LIMITED
Company No: 06329283
(the "Company")

WRITTEN RESOLUTION OF THE MEMBERS

**WE CERTIFY THIS TO BE A TRUE
 COPY OF THE ORIGINAL
 DAC BEACHCROFT
 3 HARDMAN STREET
 MANCHESTER M3 3HF**

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolutions (the "**Resolutions**") are proposed by the directors as ordinary or special resolutions, as set out below, and are first circulated to each of the members of the Company at 9.30 am on twenty-fourth day the March 2015 (the "**Circulation Date**")

Details of the members of the Company entitled to vote on the Resolutions on the Circulation Date, and to whom the Resolutions are circulated, are set out below

	Ordinary Resolutions	For	Against	Withheld
1	That the transfer of the 500 A shares in the Company held by Nikal (Salford) Limited to Abstract Securities Limited be approved for all purposes, including for Regulation 96 of Table A which is incorporated into the Company's Articles,	✓		
2	That the resignations of Nicholas Stuart Payne and Stephen Paul Robinson as directors be accepted and approved for all purposes,	✓		
	Special Resolution			
3	That the name of the Company be changed to Abstract (Salford) Limited	✓		

Please read the notes set out below before signing or taking any action on this resolution

AGREEMENT BY THE MEMBERS

Approved

Nikal (Salford) Limited

Abstract Securities Limited

NOTES

- 1 If you agree with the Resolutions, please
 - a sign this document as indicated above alongside your name or the name of the person on whose behalf you are authorised to act, and
 - b return the signed document (together with a copy of any authority under which you have signed it) by delivery in person or by hand to an officer of the Company, or to DAC Beachcroft LLP, 3 Hardman Street, Manchester M3 3HF,

You should not return the document to any other person or address, whether such person's name and address is included in a document accompanying this document or otherwise. By returning the document as set out above you irrevocably confirm that any director of the Company is authorised at his sole discretion to deliver the document to the Company on your behalf.

- 2 Unless, by the date 28 days after the Circulation Date above, sufficient agreement has been received by the Company for the Resolution to pass, it will lapse

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(the "Company")

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6329283

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

ABSTRACT NIKAL LIMITED

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

ABSTRACT (SALFORD) LIMITED

Given at Companies House on **9th April 2015**



Companies House



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