

**THE COMPANIES ACTS 1985, 1989 and 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

-of-

**OASIS MAINTENANCE LIMITED
(the "Company")
Company No. 06364305**

Circulation Date: 26 January 2010 ~~2009~~

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Oasis Air Conditioning (North East) Limited".

The undersigned, being the sole member eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to that resolution.



**For and on behalf of
OASIS AIR CONDITIONING (HOLDINGS) LIMITED**

WEDNESDAY



NOTES:

1. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the registered office address
 - **Post:** returning the signed copy by post to the registered office address
2. 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
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement
4. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before that date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6364305

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

OASIS MAINTENANCE LIMITED

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

OASIS AIR CONDITIONING (NORTH EAST) LIMITED

Given at Companies House on **23rd February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES