



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6464757

The Registrar of Companies for England and Wales hereby certifies that

MC426 LIMITED

having changed its name, is now incorporated under the name of

JB MANAGEMENT (YORK) LIMITED

Given at Companies House on **7th May 2009**



C064647576



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number: 6464757

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MC 426 Limited (Company)

Circulation Date: 21 April 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to:

JB Management (York) Limited

AGREEMENT



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

The undersigned, persons entitled to vote on the above resolutions on the circulation date, hereby irrevocably agree to the Special Resolution:

Signed by **ROBERT CHERRY**

On behalf of:

MC 426 Limited

Company Number: 6464757

A handwritten signature in black ink, appearing to be 'R Cherry', written over a horizontal dotted line.

Date:

22 - 04 - 2009

NOTES

1. You can choose to agree to the Special Resolution or not. 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 using one of the following methods:

- **By Hand:** delivering the signed copy to Pauline Prosser at Morgan Cole, Bradley Court, Park Place, Cardiff, CF10 3DP.
- **Post:** returning the signed copy by post to Pauline Prosser at Morgan Cole, Bradley Court, Park Place, Cardiff, CF10 3DP.

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. Unless, by 19 May 2009 sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.