

Company number 06678414
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
Cool Space ACR Ltd (**Company**)

28 NOVEMBER 2011

WEDNESDAY



A02 *AHYX0Z09* 186
30/11/2011
COMPANIES HOUSE

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 (**Resolution**)

SPECIAL RESOLUTION

That the name of the Company be changed to Glacier Trading Limited

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 14 November 2011 hereby irrevocably agrees to the Resolution

Signed by Nicholas Hussey

Date

Signed by Terry Hussey

Date

28/11/2011

28/11/2011

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to Brachers LLP

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 30 November 2011, 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

4 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

5 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. 6678414

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

COOL SPACE ACR LTD

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

GLACIER TRADING LIMITED

Given at Companies House on **30th November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES