

Company No 6989910

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

THE SHAREHOLDERS

OF

TUESDAY



A21

A190GLVE

15/05/2012

#120

COMPANIES HOUSE

R RODDAM AND A CURRAH LIMITED

Passed Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

WE, the undersigned, being the holders of all the issued and allotted shares in the above named company, HEREBY RESOLVE that the following resolutions be passed as special resolutions of the company

SPECIAL RESOLUTION

- 1 THAT, notwithstanding the articles of association of the Company and subject only to due stamping, the directors be authorised at any time within 42 days of the date of passing of this resolution to register the transfer by Mrs R Roddam to Mrs A L Currah of 50 ordinary shares of £1 00 in the Company
- 2 THAT the name of the Company be changed from R Roddam and A Currah Limited to A Currah Limited

Signed... .

Dated

RUTH RODDAM

Signed . *A. L. Currah*

Dated *11th May 2012*

ANDREA L CURRAH

Notes

- 1 Eligible members are those who are entitled to vote on the resolutions on the circulation date which is the date they are sent or submitted to members, being in this case **30** April 2012

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- 2 THAT the name of the Company be changed from R Roddam and A Currah Limited to A Currah Limited

Signed



Dated . 11/5/12

RUTH RODDAM

Signed .

Dated .

ANDREA L CURRAH

Notes

- 1 Eligible members are those who are entitled to vote on the resolutions on the circulation date which is the date they are sent or submitted to members, being in this case 30 April 2012

- 2 This document contains proposed written resolutions of the Company for approval by you as one of its members. The resolutions are proposed as special resolutions and require members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolutions to vote in favour of them in order to be passed.
- 3 If the Company has not received the necessary level of members' agreement to pass the resolutions by the date falling 28 days from the above circulation date, namely 28 May 2012, the resolutions will lapse.
- 4 If you wish to approve the resolutions, please signify your agreement by signing and dating the document and returning it to the Company's solicitors (Hay & Kilner). Once you have signified your agreement, you cannot revoke it.
- 5 If you do not wish to agree to the resolutions, you do not have to do anything. Failure to respond will not be treated as agreement.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6989910

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

R RODDAM AND A CURRAH LIMITED

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

A CURRAH LIMITED

Given at Companies House on **17th May 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES