

No. 7294058

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING OF THE SOLE MEMBER

OF

GREENLEAS BUILDING LIMITED (the "Company")

CIRCULATION DATE 31 July 2010

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

SPECIAL RESOLUTION

1 **THAT** the name of Company be changed to 'Charles Wadey & Sons Limited'

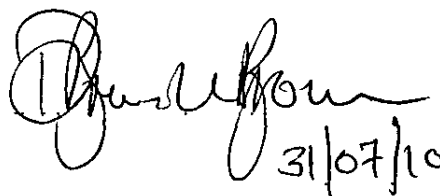
AGREEMENT

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

I the undersigned, being the sole member of the Company entitled to vote on the above Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution

Signed by DARREN BREWSTER BROWN

Date


31/07/10

WEDNESDAY



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04/08/2010

COMPANIES HOUSE

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NOTES

1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by fax or in hard copy

If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement

3 Unless, by 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse If you agree to the Special Resolution, please ensure that your agreement is returned to the Company before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7294058

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

GREENLEAS BUILDING LIMITED

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

CHARLES WADEY & SONS LIMITED

Given at Companies House on **10th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES