

Written Special Resolution

of **TVAL Limited**

Company No: 07338177

The following Special Written Resolution to change the name of the company is agreed and passed by the members

On 18 September 2012

Resolution

In accordance with the Companies Act 2006, the name of the company be changed to -

Allen's OPCO Limited

Signed



18 September 2012

Presented by

Moore and Smalley LLP
Chartered Accountants
Richard House
Winckley Square
PRESTON
PR1 3HP

TUESDAY



A42 *A117DUWW* #121
25/09/2012
COMPANIES HOUSE

Ref



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7338177

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

TVAL LIMITED

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

ALLEN'S OPCO LIMITED

Given at Companies House on **28th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES