

Company Number: 08073879

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**HLWKH 521 LIMITED**

(the "Company")

THURSDAY



\*A1KA0VTD\*

A13

25/10/2012

#11

COMPANIES HOUSE

Circulation Date: 24<sup>th</sup> October 2012 (the "Circulation Date")

Pursuant to Chapter 2 Part 13 of the Companies Act 2006 (the "2006 Act"), the undersigned, being the sole eligible member (as defined by section 289 of the 2006 Act) of the Company for this purpose representing the total voting rights of all such eligible members, signifies agreement to and passes the following as a special resolution of the Company:-

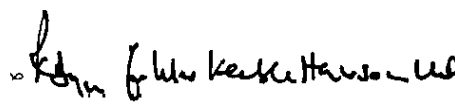
**SPECIAL RESOLUTION**

**THAT** the name of the Company be and is hereby changed to Cubico (UK) Limited.

**AGREEMENT**

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

The undersigned, being the sole eligible member entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution.

 Dated 24/10/2012  
hlw Keeble Hawson LLP

**NOTES**

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand or by post to Commercial House, Commercial Street, Sheffield, S1 2AT.

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 within 28 days of the Circulation Date, 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. 8073879

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

**HLWKH 521 LIMITED**

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

**CUBICO (UK) LIMITED**

Given at Companies House on **25th October 2012**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**