

Company number 08194124

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**MOYNE SHELF COMPANY (NO. 316) LIMITED**

(the "Company")

CIRCULATION DATE 20 MARCH 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the members of the Company hereby pass the following resolution as a special resolution (the "Special Resolution").

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to **ARDKILLY LIMITED**.

**AGREEMENT**

Please signify your agreement to the Resolution.

The undersigned, entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Signed




**Richard Kelly**

Dated

20/03/13

Signed



**Gerard Conway**

Date

20/03/13





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8194124

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

**MOYNE SHELF COMPANY (NO. 316) LIMITED**

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

**ARDKILLY LIMITED**

Given at Companies House on **3rd April 2013**

