

THE COMPANIES ACT 2006

COMPANY NUMBER 08258140

WRITTEN RESOLUTION

OF

BLUEFIELD SYSTEMS LIMITED

I, the undersigned, being the sole shareholder of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

IT IS RESOLVED

- 1 THAT the name of the company be changed to "NW HOLDINGS (RUGBY) LIMITED"

Dated 4<sup>th</sup> of February 2013

*B Kahan*

Signed

Authorized signatory on behalf of  
WOODBERRY SECRETARIAL LIMITED

WEDNESDAY



A09 \*A21MA8AP\* 06/02/2013 #345  
COMPANIES HOUSE

Notes

- 1 The Purpose of this Resolution is to change the name of the company. If the resolution is a special resolution the requisite majority needed to pass the resolution is three fourths of the members eligible to vote. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.
- 2 The circulation date of these written resolutions is 4<sup>th</sup> of February 2013.
- 3 If you agree to all resolutions please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company.
- 4 If you return the document signed but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 5 If not passed by the requisite majority of members, these written resolutions shall lapse 28 days from the date of circulation as stated in 2.
- 6 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8258140

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

**BLUEFIELD SYSTEMS LIMITED**

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

**NW HOLDINGS (RUGBY) LIMITED**

Given at Companies House on **8th February 2013**



**Companies House**



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