



Company number 07009743

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN SPECIAL RESOLUTION**

of

**Planet Ice (Norwich) Limited (in administration) ('Company')**

**Circulation Date:** 26/11/12....

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company proposes that the following resolution is passed as a special resolution ('**Special Resolution**'):

**Special Resolution**

*THAT the name of the Company be changed to Tenalp Seven Limited*

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution by signing in the appropriate place below

If signing on behalf of a company shareholder

The undersigned shareholder company, being entitled to vote on the Resolution on the Circulation Date and acting through a duly authorised representative, hereby irrevocably agrees to the Resolution

Signed by Shane Biddlecombe as the joint administrator of Arena Group (UK) Limited (in administration)

26/11/12  
Date

SATURDAY





## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

**By Hand:** delivering the signed copy to c/o HJS Recovery, 12-14 Carlton Place, Southampton, Hampshire, SO15 2EA

**Post:** returning the signed copy by post to c/o HJS Recovery, 12-14 Carlton Place, Southampton, Hampshire, SO15 2EA

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, by 28 days from and including 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 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. 7009743

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

**PLANET ICE (NORWICH) LIMITED**

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

**TENALP SEVEN LIMITED**

Given at Companies House on **18th December 2012**



**Companies House**



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