



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6536363

The Registrar of Companies for England and Wales hereby certifies that

SCRAPPEE 33 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

PEOPLESTUF LIMITED

Given at Companies House on **8th July 2008**



C065363637



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

620308/50

Company number 6536363

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Scrappee 33 Limited (Company)

250
25

TUESDAY



ADMEA186

A16

08/07/2008

148

COMPANIES HOUSE

2 July 2008 ✓

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- Resolutions below are passed as ordinary resolutions (**The Ordinary Resolutions**)
- Resolutions below are passed as special resolutions (**The Special Resolutions**)

ORDINARY RESOLUTIONS

	For	Against

SPECIAL RESOLUTIONS

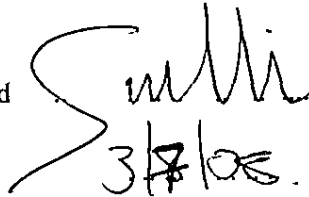
	For	Against
That the name of the company be changed to PEOPLESTUF LIMITED	x	

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the resolutions

The undersigned, a person entitled to vote on the above resolutions on the 3 July 2008
2008 hereby irrevocably agrees to those resolutions as indicated above

Signed for and on behalf of The Head
Partnership Directors Limited
Date


3/7/08

NOTES

1 If you wish to vote in favour of a resolution please put an 'X' in the For box next to that resolution. If you wish to vote against a resolution please put an 'X' in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods

- **By Hand** delivering the signed copy to 9 Chalfont Court Lower Earley Reading
- **Post** returning the signed copy by post to 9 Chalfont Court Lower Earley Reading
- **Fax** faxing the signed copy to 0118 9756622 FAO Stuart Mullins
]
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to stuart@thpsolicitors.co.uk Please enter "Written resolutions dated 2 July 2008 " in the e-mail subject box

If there are no resolutions you agree with, 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 a resolution, you may not revoke your agreement

3 Where, by[15 July 2008 insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, 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