

**Company Number 08143354**

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE SOLE MEMBER**

**OF**

**BIOSEEK LIMITED (the "Company")**

**1 August 2012 (the "Circulation Date")**

The undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at a general meeting of the Company, hereby indicates its agreement to the following special resolution (the "**Resolution**") and hereby resolves that the Resolution shall for all purposes be valid and effective as if the same had been passed as a written resolution proposed by the directors of the Company to be passed as a special resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to M R Cullen & Cromwell Limited

THURSDAY

COMPANIES HOUSE



\*L1EGK8VS\*

LD1

02/08/2012

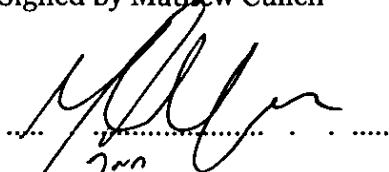
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## AGREEMENT

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

The undersigned, being the person entitled to vote on the Resolution on 1 August 2012, hereby irrevocably agrees to the Resolution.

Signed by Mathew Cullen

A handwritten signature in black ink, appearing to be 'Mathew Cullen', written over a dotted line.

Date 2<sup>nd</sup> August 2012

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

By hand            13 Cromwell Road, Birchgrove, Cardiff, CF14 1UQ

By Post:           13 Cromwell Road, Birchgrove, Cardiff, CF14 1UQ

You may not return the Resolution to the Company by any other method.

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 on 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. 8143354

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

**BIOSEEK LIMITED**

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

**M R CULLEN & CROMWELL LIMITED**

Given at Companies House on **2nd August 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES