

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Macnoll Limited (in administration) (the *Company*)

15 JUNE 2012

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 (the *Resolution*)

SPECIAL RESOLUTION

THAT the name of the Company be changed to "M Realisations Limited"

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 15 JUNE 2012, hereby irrevocably agrees to the Resolution

Signed for and on behalf of GSG
Holdings Limited (in administration)
by one of its Joint Administrators
(acting as agent for GSG Holdings
Limited (in administration) and
without personal liability)
Date



15 JUNE 2012



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 Pankeel Patel, Zolfo Cooper LLP, 10 Fleet Place, London, EC4M 7RB
- **Post** returning the signed copy by post to Pankeel Patel, Zolfo Cooper LLP, 10 Fleet Place, London, EC4M 7RB
- **Fax** faxing the signed copy to +44 (0) 20 7332 5001 marked "For the attention of Pankeel Patel "
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to ppatel@zolfocooper.eu Please enter "Change of Name Written Resolution" in the e-mail subject box

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 12 July 2012, 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3268645

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

MACNOLL LIMITED

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

M REALISATIONS LIMITED

Given at Companies House on **19th June 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES