

Company Number: 07160649

THE COMPANIES ACTS 1985 AND 1989 AND 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

WILCHAP (LINCOLN) 9 LIMITED

FRIDAY



PC1 *PHLYIIMB*
26/03/2010
COMPANIES HOUSE

707

Circulation Date 25 March 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution ("the Resolution") -

SPECIAL RESOLUTIONS

The Company change its name to N V (Alford) Limited

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 25 March 2010 hereby irrevocably agrees to those Resolutions as indicated above

NAME OF MEMBER

SIGNATURE OF MEMBER OR
AUTHORISED AGENT

WILKIN CHAPMAN COMPANY SECRETARIAL
SERVICES LIMITED


FOR AND ON BEHALF OF
WILKIN CHAPMAN
COMPANY SECRETARIAL
SERVICES LIMITED

Dated 25 March 2010

NOTES

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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7160649

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

WILCHAP (LINCOLN) 9 LIMITED

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

N V (ALFORD) LIMITED

Given at Companies House on **6th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES