

Company no. 07773851

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

HC 1169 LIMITED (the "Company")

CIRCULATION DATE: 28th September 2011
LAPSE DATE: 26th October 2011

WEDNESDAY



A23 05/10/2011 259
COMPANIES HOUSE

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


SPECIAL RESOLUTION

THAT the Company name be changed from HC 1169 Limited to McKechnie Brass Limited


AGREEMENT

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


The undersigned, being persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution


David Grove As Attorney

28th September 2011
Date


Les Litwinowicz

28th September 2011
Date


Peter Lombardi As Attorney

28th September 2011
Date


For and on behalf of
GIL Investments Limited

28th September 2011
Date

Jonathon Grove
as trustee of the
GIL Charitable Trust

Date
Date
Certified as a true copy of the original this 30th day of September 2011.
Harrison Clark LLP
Harrison Clark LLP, Worcester WR1 2JG

David Grove
as trustee of the
GIL Charitable Trust

**Edward Carter
as trustee of the
GIL Charitable Trust**

Date

NOTES

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

- **By hand:** delivering the signed copy to the directors of the Company at the Company's registered address
- **By post:** returning the signed copy by post to the directors of the Company at the Company's registered address

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 prior to the lapse 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 prior to or on 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. 7773851

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

HC 1169 LIMITED

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

MCKECHNIE BRASS LIMITED

Given at Companies House on **5th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES