

Company number 07472494

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

REG SOUTH SHARPLEY LIMITED ("Company")

Circulated on *23 January* 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it is proposed by the directors that the following resolution is passed as special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "South Sharpley Limited"

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution, hereby irrevocably agrees to the Special Resolution

Signature



Name

Andrew WATLEY

Duly authorised for and on behalf of **REG**
Tranche 3 Holdings Limited

Date of signature *23 January* 2013

WEDNESDAY



RC2 *R22514U9* 13/02/2013 #17
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7472494

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

REG SOUTH SHARPLEY LIMITED

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

SOUTH SHARPLEY LIMITED

Given at Companies House on **13th February 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**