

317 1953

**Minutes and Resolutions of the Postal Resolutions
DISARMCO LIMITED – IN LIQUIDATION**

End Date: 21 February 2012

Postal Resolutions Returned all voting in favour of resolution –

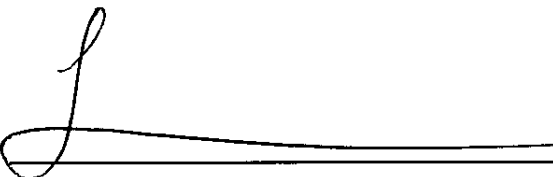
Shareholder	Number of shares held
Mr JA Bradley	400
Ms K Bradley	1,260
Sir J Deverell	25
Mr JRB FitzGerald	916
Mrs M FitzGerald	760
Sir R Hayman-Joyce	25
Mr G Marot	1,188
Mrs P Reid	2,625
Mr A Tagent	125
Mr C Welham	250
TOTAL	<u>7,574</u>

The following shareholders did not respond

Shareholder	Number of shares held
Mr CA Le Hardy	1,676
Mrs C Hill	250
TOTAL	<u>1,926</u>

Accordingly, the following resolution was approved on 21 February 2012

- 1) That the Company's name be changed to 03171953 Limited and that the Company's memorandum and articles of association be amended accordingly

Signed 

Name Nicholas Barnett MIPA MABRP, Liquidator

Date 21 February 2012

THURSDAY



R139NH3C
RC2 23/02/2012 #42
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3171953

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

DISARMCO LIMITED

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

03171953 LIMITED

Given at Companies House on **27th February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES