

Company number 03207156

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

A & F Williamson & Sons Limited (Company)

1 December 2011

SATURDAY



\*AGF6LZRM\*

A09

03/12/2011

393

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution

SPECIAL RESOLUTION

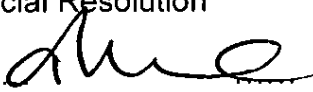
- That the name of the Company be changed to "Gratton Lane Limited"

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 on 1 December 2011, hereby irrevocably agrees to the Special Resolution

Signed by Michael Williamson

\* 

Date

1 December 2011

Signed by Trevor Williamson

\* 

Date

1 December 2011

NOTES

1 If you agree to 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 Caroline Gray, Tinsdills Solicitors, Hays house, 25 Albion Street, Hanley, ST1 1QF Ref CG/075562 0001
- **Post:** returning the signed copy by post to Caroline Gray, Tinsdills Solicitors, Hays house, 25 Albion Street, Hanley, ST1 1QF Ref CG/075562 0001

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 29 December 2011, sufficient agreement has been received for the resolution to pass, they will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 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. 3207156

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

**A & F WILLIAMSON & SONS LIMITED**

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

**GRATTON LANE LIMITED**

Given at Companies House on **7th December 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES