

Company Number: 5107560

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
PIERCE GROUP LIMITED**

CIRCULATION DATE 31st July 2014

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 of the Company (Resolution)

RESOLUTION

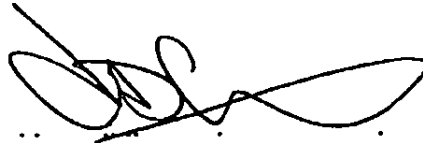
That the name of the Company be changed to 5107560 Limited.

AGREEMENT

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

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

Signed by
John Derrick Green
Date 31/7/14



Signed by
Mark Maden-Wilkinson
Date 31/7/14

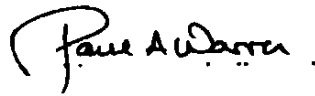


SATURDAY

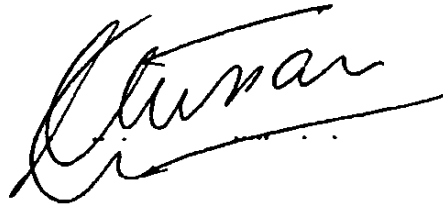


RC2 *R3DWQLJF* 09/08/2014 #26
COMPANIES HOUSE

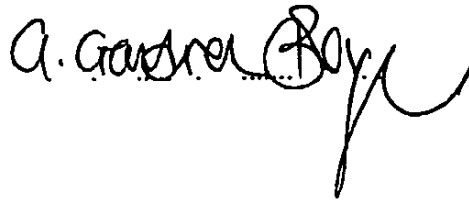
Signed by
Paul Andrew Warren
Date 31/7/14



Signed by
Nadeem Tariq Hussain
Date 31/7/14



Signed by
Graham Gardner Boyes
Date 31/7/14



NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand, post or email

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, within 28 days of the Circulation 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 before or during this date



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5107560

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

PIERCE GROUP LIMITED

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

05107560 LIMITED

Given at Companies House on **8th September 2014**



Companies House



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