

Company Number: 00382553

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

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LTI LIMITED

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(the "Company")

Circulation Date: 31 JANUARY 2013

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the sole eligible member of the Company, irrevocably agree that the following Resolution is passed as a Special Resolution:

SPECIAL RESOLUTION

1 THAT the name of the Company is changed to "COVT (Realisations) Limited".

Signature:



By [ANTHONY STEVEN BARRELL] one of its joint administrators for and on behalf of Manganese Bronze Holdings plc (in Administration) without personal liability

Print Name: ANTHONY STEVEN BARRELL

Date: 31 JANUARY 2013



**NOTES:**

- 1 You may either:
  - 1.1 agree to the above resolution; or
  - 1.2 decline to agree to the above resolution.
- 2 If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company by <sup>27</sup> ~~14~~ FEBRUARY 2013 using one of the following methods:
  - 2.1 delivering it by hand to Wragge & Co LLP (Ref: COSEC/CED, 55 Colmore Row, Birmingham, B3 2AS);
  - 2.2 sending it by post to Wragge & Co LLP (Ref: COSEC/CED), 55 Colmore Row, Birmingham, B3 2AS; or
  - 2.3 faxing it to 0121 214 1099 marked for the attention of (Ref: COSEC/CED).
- 3 If the Company has not received sufficient agreement by that date the resolution will lapse.
- 4 Once you have indicated your agreement to the resolution you may not revoke that agreement.
- 5 If you do not agree to the above resolution, you do not need to do anything. If no response is received from you as indicated above, you will be counted as withdrawing your agreement to the above resolution.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 382553

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

**LTI LIMITED**

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

**COVT (REALISATIONS) LIMITED**

Given at Companies House on **7th February 2013**



**Companies House**



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