

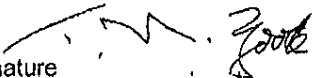
Company No. 3681368

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY
WRITTEN RESOLUTION
OF
THOMAS COOPER

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being eligible members (as defined by section 289 CA 2006) of the Company for this purpose representing not less than 75% of the total voting rights of all such eligible members, signify our agreement to and pass the following written resolutions as a special resolution of the Company

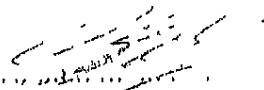
SPECIAL RESOLUTION

That the name of the Company be changed to TC 8851

Signature 

Name: Timothy John Raife Goode

Date: 21 March 2013

Signature 

Name: Grant Richard Eldred

Date: 21/3/13

FRIDAY



L24PS2KX
LD1 22/03/2013 #3
COMPANIES HOUSE

EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

- 1 This document is proposed by the board of directors of the Company
- 2 This document is sent to eligible members on 21st March 2013 (the **Circulation Date**)
- 3 "Eligible members" are the members who are entitled to vote on the resolution on the Circulation Date
- 4 If you wish to signify agreement to this document, please follow the procedure below
 - (a) you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document
 - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
 - (c) please return the document to the Company at **c/o Thomas Cooper, Ibx House, 42 -47 Minorities, London EC3N 1HA** marked "for the attention of **Tim Goode**"
- 5 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received
- 6 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse
- 7 Unless by that deadline this document has been received duly signed from at least the relevant threshold of eligible members, the proposed written resolution will lapse. The relevant threshold to pass an ordinary resolution is members holding over half the total votes in the Company. The relevant threshold to pass a special resolution is members holding at least three quarters of the total votes in the Company
- 8 This document may be executed in multiple copies. Each member may sign his or her own separate copy, or two or more members may sign the same copy, as convenient



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3681368

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

THOMAS COOPER

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

TC 8851

Given at Companies House on **22nd March 2013**



Companies House



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