

Company number 07022415

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KEY FINANCIAL CLAIMS LIMITED ("the Company")

CIRCULATION DATE. 10/02/2016 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (Resolution)

SPECIAL RESOLUTION

1. That the name of the Company be changed to KFC Realisations Limited

AGREEMENT

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

The undersigned, being the only members entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

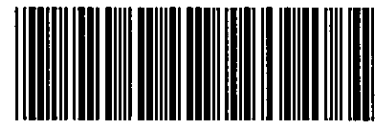
Signed by
David Fuher (director) on behalf of
KF Group (Holdings) Limited


.....

Date

10.2.2016
.....

SATURDAY



A14 *A50NMOY3* 13/02/2016 #2
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7022415

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

KEY FINANCIAL CLAIMS LIMITED

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

KFC REALISATIONS LIMITED

Given at Companies House on **22nd February 2016**



Companies House



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