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30/07/2010

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COMPANIES HOUSE

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION

Company number: 4656003

Existing company name: European Finance House Limited

The following special written resolutions were agreed and passed by the members on the 20th day of July 2010:

Change of name and re-registering the company under the new name of QIB (UK) plc with effect from 30th July 2010

Signed:

Azhar Khan

Company Secretary