

FRIDAY



LD1 *LMSXGM42* 126
30/07/2010
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