

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 50656

The Registrar of Companies for England and Wales hereby certifies that  
FKI NEWCO 1 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
LSE NEWCO LIMITED

Given at Companies House, Cardiff, the 4th April 2007



\*C000506563\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

715870/10  
NEW COMPANY

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

30 MAR 2007

COMPANY NUMBER 50656

COMPANIES  
HOUSE

COMPANY NAME FKI Newco 1 Limited

At an Extraordinary General \* / Annual General \* / General \* Meeting of the members of the  
above named company duly convened and held at:

\* delete as  
appropriate

Falcon Works, Meadow Lane, Loughborough, LE11 1HJ

on the 27th day of March 20 07

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME LSE Newco Limited

Signature:

*Antonio Ventella*

Chairman, Director, Secretary or Officer of the Company

FRIDAY



A58 \*AGH16OAC\* 30/03/2007 407  
COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.