


Company number 829320
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
W.G. WHITE LIMITED
("the Company")

We, the undersigned, being the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

IT IS RESOLVED that the name of the Company be changed to "IRTH (12) Limited"

For and on behalf of Ritter-Courivaud Limited


Authorised signatory
Date 2 April 2012





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 829320

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

W.G. WHITE LIMITED

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

IRTH (12) LIMITED

Given at Companies House on **10th August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES