



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1366078

The Registrar of Companies for England and Wales hereby certifies that

ARKO HOLDINGS PLC

having changed its name, is now incorporated under the name of

YINGGAO HOLDINGS PLC

Given at Companies House on **24th August 2009**



C01366078N



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000743/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 1366078

COMPANY NAME ARKO HOLDINGS PLC

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

* delete as appropriate

2 BLOOMSBURY STREET, LONDON WC1B 3ST

on the 7th day of AUGUST 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME YINGGAO HOLDINGS PLC

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company

SATURDAY



PC5 *P70AGCMK* 22/08/2009 85
COMPANIES HOUSE

Please send certificate to
Jupiter House, Calleva Park
Aldermaston, Berkshire
RG7 8NN, UK

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 ?
- ☐ Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)

cheque No 000743