

Graphite Private Equity

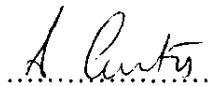
Company No:
1516579

The Companies Act 2006

On the 11th April 2018 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Graphite Capital Equity."


.....
Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1516579

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

GRAPHITE PRIVATE EQUITY

a company incorporated as private unlimited; having its registered office
situated in England and Wales; has changed its name to:

GRAPHITE CAPITAL EQUITY

Given at Companies House on **17th April 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES