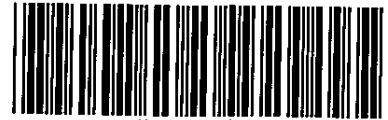


Registration number 2147984

TUESDAY



LD1 *L4KUUBY9* 24/11/2015 #17
COMPANIES HOUSE

NOTICE OF SPECIAL RESOLUTION
of
PANTHEON INTERNATIONAL PARTICIPATIONS PLC

Passed 24 November 2015

At the Annual General Meeting of the above-named Company, duly convened and held on 24 November 2015, the following Resolution was passed -

SPECIAL RESOLUTION

14 That

the name of the Company be changed to Pantheon International Plc

CERTIFIED AS A TRUE COPY

FOR AND ON BEHALF OF CAPITA SINCLAIR HENDERSON LIMITED
Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2147984

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

PANTHEON INTERNATIONAL PARTICIPATIONS PLC.

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

PANTHEON INTERNATIONAL PLC

Given at Companies House on **24th November 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**