

Company Number : 02311781

CERTIFIED TO BE A TRUE AND COMPLETE
COPY OF THE ORIGINAL TAKEN AT
THIS OFFICE Charles Russell LLP
CHARLES RUSSELL LLP

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

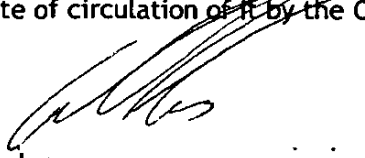
of

BRANDHOUSE LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as a special resolution:

That the name of the Company be changed to WTS SUB LIMITED.

The undersigned, being the sole person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.


C J Bowles
For and on behalf of
WTS Group Limited (In Administration)
acting without personal liability

Date

4/11/13

NOTES

- 1 The date of circulation of the attached resolution is 4 November 2013. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.

WEDNESDAY



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COMPANIES HOUSE

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2311781

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

BRANDHOUSE LIMITED

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

WTS SUB LIMITED

Given at Companies House on **20th February 2014**



Companies House



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