

THE COMPANIES ACTS 1985 TO 1989  
AND  
THE COMPANIES ACT 2006

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COMPANY LIMITED BY SHARES

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**SPECIAL RESOLUTION**  
  
**OF**  
  
**1FA INFORMATION (ITC) LTD**

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Passed 4 DECEMBER 2013

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By **MEMBER'S WRITTEN RESOLUTION**, pursuant to and in accordance with the authority contained in the above-named company's Articles of Association and the provisions of Sections 283 and 288(3)(a) of the Companies Act 2006, dated the 4th day of December 2013 the following Resolution was duly passed as a **SPECIAL RESOLUTION** of the Company, namely

**RESOLUTION**

'that the name of the Company be changed to "UBS Reorganisation 2013-01 Ltd" '



**Harriet H L CHARLES**  
Secretary

WEDNESDAY



\*L2MIF1GQ\*

LD1

04/12/2013

#150

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2803384

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

**1FA INFORMATION (ITC) LTD.**

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

**UBS REORGANISATION 2013-01 LTD**

Given at Companies House on **5th December 2013**



**Companies House**



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