

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 02952746

Existing company name: CLEAR SET LIMITED

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

INTERNATIONAL HOUSE, 1-6 YARMOUTH
PLACE, LONDON, W1J 7BU.

On the 7TH day of OCTOBER 2013

That the name of the company be changed to:

New name: CURZON CORPORATE FINANCE LIMITED.

Signed: BD Agema Chyan.

*Director / secretary / OIC Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



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09/10/2013

#2

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2952746

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

CLEARSET LIMITED

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

CURZON CORPORATE FINANCE LIMITED

Given at Companies House on **10th October 2013**



Companies House



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