

Company No 3038275

PRINT OF WRITTEN RESOLUTION

of

EMIG 4 LIMITED (the "Company")

Pursuant to section 281(1) (a) of the Companies Act 2006 (the "Act")

Circulation date

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a special resolution of the Company

Special resolution:

THAT the name of the Company be changed to **UMG SUPPLY CHAIN LIMITED**

We, the undersigned, being the sole member of the Company who at 29 July 2015 would have been entitled to vote on the resolution, agree to the above resolution



On behalf of EMI GROUP LIMITED

29/7/15

Date



On behalf of EMI GROUP NOMINEES LIMITED

29/7/15

Date

THURSDAY



A4D880LW

A26

06/08/2015

#347

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3038275

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

EMIG 4 LIMITED

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

UMG SUPPLY CHAIN LIMITED

Given at Companies House on **15th August 2015**



Companies House



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