

## COMPANIES ACT 2006

### WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 03198330

Existing company name Rouse & Co International (Holdings) Limited

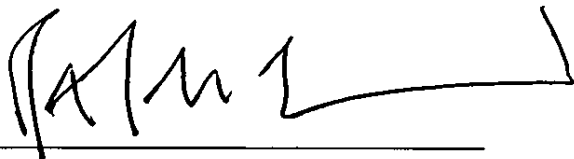
The following special written resolution to change the name of the company was agreed and passed by the members

On the 10<sup>th</sup> day of February 2017

That the name of the company be changed to.

New name Rouse & Co International Limited

Signed



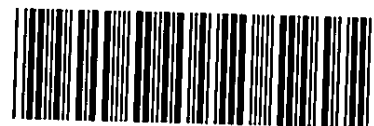
Director

Rouse & Co International (Holdings) Ltd  
4<sup>th</sup> Floor | City Tower | 40 Basinghall Street  
London | EC2V 5DE | United Kingdom

Phone +44 20 7536 4100 | Fax +44 845 280 0201  
london@rouse.com | www.rouse.com

A limited liability partnership registered in England and Wales | No OC377595  
A list of members may be inspected at the registered office | VAT No GB 927 1045 39

WEDNESDAY



LD1 \*L60SB30H\* 22/02/2017 #33  
COMPANIES HOUSE

Offices in the Rouse Group  
Africa | China | Hong Kong | India+ | Indonesia | Myanmar | Philippines |  
Russia | Saudi Arabia+ | Thailand | UAE | United Kingdom | Vietnam  
- Associated office



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3198330

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

**ROUSE & CO INTERNATIONAL (HOLDINGS) LTD**

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

**ROUSE & CO INTERNATIONAL LIMITED**

Given at Companies House on **22nd February 2017**



**Companies House**



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