

Company No 03761821

WRITTEN RESOLUTION

of

KING & WOOD MALLESONS SJ BERWIN (the "Company")

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

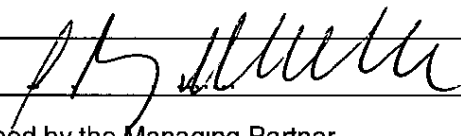
Circulation date 13 January 2017

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

**Special resolution:**

That the name of the Company be changed from "KING & WOOD MALLESONS SJ BERWIN LIMITED" to "QSP RESIDUAL RECOVERIES HOLDCO LIMITED" with immediate effect

King & Wood Mallesons being the sole member of the Company who at the date of this resolutions would have been entitled to vote on the resolution, agree to that resolution as indicated below


Signed by the Managing Partner on behalf of King & Wood Mallesons LLP
Date 13 January 2017

WEDNESDAY



\*L5YCMHZ7\*

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18/01/2017

#49

COMPANIES HOUSE

## Notes

- (1) If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
  - (a) by delivering it by hand or by posting it to 10 Queen Street place, London EC4R 1BE marked for the attention of David Wilman, or
  - (c) by sending it as an attachment to an email at david.wilman@eu.kwm.com
- (2) A member's agreement to a written resolution, once signified, may not be revoked
- (3) A written resolution is passed when the required majority of eligible members have signified their agreement to it
- (4) The resolution set out above must be passed before the end of 27 January 2017 otherwise it will lapse
- (5) In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- (6) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

## Notes

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  - (a) by delivering it by hand or by posting it to 10 Queen Street place, London EC4R 1BE marked for the attention of David Wilman, or
  - (c) by sending it as an attachment to an email at david.wilman@eu.kwm.com
- (2) A member's agreement to a written resolution, once signified, may not be revoked
- (3) A written resolution is passed when the required majority of eligible members have signified their agreement to it
- (4) The resolution set out above must be passed before the end of 31 January 2017 otherwise it will lapse
- (5) In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- (6) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3761821

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

**KING & WOOD MALLESONS SJ BERWIN LIMITED**

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

**QSP RESIDUAL RECOVERIES HOLDCO LIMITED**

Given at Companies House on **18th January 2017**



**Companies House**



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