

Company No: 03945080

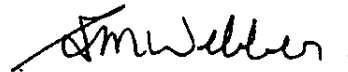
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
MCCAMBRIDGE MANAGEMENT SERVICES LIMITED
("Company")

PASSED ON 27 MARCH 2015

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 27 MARCH 2015 as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to "MCC(15)MS Limited"



Director

FRIDAY



RC2 27/03/2015 #41
COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 3945080

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

MCCAMBRIDGE MANAGEMENT SERVICES LIMITED

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

MCC(15)MS LIMITED

Given at Companies House on **27th March 2015**



Companies House



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