

JEFFERSON WELLS LIMITED
(Company Registration 05133559)

MINUTES OF A MEETING OF THE DIRECTORS JEFFERSON WELLS LIMITED
AT THE REGISTERED OFFICE OF THE COMPANY AT EXPERIS HOUSE, 5 RAY STREET, LONDON, EC1R 3DR
ON 8th MARCH 2012

Present.
Damian Whitham (Chairperson)
Mark Cahill

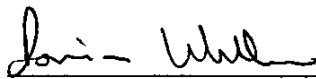
1 QUORUM AND PURPOSE OF MEETING

- 1 1 **IT WAS RESOLVED THAT: DAMIAN WHITHAM**, a director of **JEFFERSON WELLS LIMITED** ("Company") will be appointed as Chairman of the Meeting, and that a quorum was present
- 1 2 The Chairman informed the Board that to due to the Company's parent group brand integration strategy it is proposed to change the name of the Company from **JEFFERSON WELLS LTD** to **EXPERIS FINANCE LIMITED**. He further informed that the change of name of the Company as above does not change the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company. The Board considered the same and passed the following resolution
- a) **"RESOLVED THAT** subject to the approval of the Registrar of Companies and subject to any other authority as may be necessary, the consent of the Board be and is hereby given to change the name of the Company from **JEFFERSON WELLS LTD** to **EXPERIS FINANCE LIMITED** effective immediately
- b) **"RESOLVED FURTHER THAT DAMIAN WHITHAM**, be and is hereby authorised to file the necessary forms for making application for change of name and to do all such acts, deeds, things and matters as may be required or necessary in this matter on behalf of the Company "

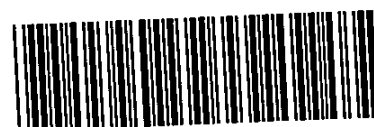
2 CLOSE OF MEETING

There being no further business, the Meeting was declared closed

Date 8 March 2012


Damian Whitham
Chairperson

FRIDAY



R14BAX9R
RC2 09/03/2012 #22
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5133559

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

JEFFERSON WELLS LIMITED

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

EXPERIS FINANCE LIMITED

Given at Companies House on **14th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES