

Company number: 05192078

**Absolute Trust Limited
(the "Company")**

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER PURSUANT TO SECTION 283(2) OF THE
COMPANIES ACT 2006 (the "Act")**

2014 (the "Circulation Date")

Passed 5/2 2014

I, the undersigned, being the sole member of the Company being entitled to attend and vote at general meetings of the Company, pursuant to section 283(2) of the Act hereby AGREE and RESOLVE the following resolutions to take effect as if they had been passed as special resolutions of the Company at a general meeting duly convened and held:

SPECIAL RESOLUTIONS

1. THAT the name of the Company be changed to "E.Q. Investors Group Limited".
2. THAT the Articles and Memorandum of Association of the Company be altered to reflect the change of the Company's name referred to in the resolution above.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "Resolutions")

The undersigned, being the sole member of the Company and entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions


John Spiers
Sole Member

SATURDAY



A3KQPB5M

A15

15/11/2014

#200

COMPANIES HOUSE

Absolute Trust Limited
(the "Company")

Minutes of a meeting of the Board of Directors held at

10 Palmer Gate
on 5/3/14.

at 8 a.m. ~~pm~~

PRESENT: John Spiers (in the Chair)

IN ATTENDANCE. Susanne Nærdum

1. Notice and Quorum

The Chairman reported that notice of the meeting had been given to all directors entitled to receive it and that a quorum was present in accordance with the Company's articles of association. Accordingly, the Chairman declared the meeting open.

2. Purpose of the Meeting

The Chairman reported that the purpose of the meeting was to consider and, if thought fit, approve the circulation of written resolutions to the sole member in order to change the Company's name from Absolute Trust Limited to "E.Q. Investors Group Limited" (the "Written Resolutions")

3. Board Resolutions

IT WAS RESOLVED that it is in the best interests of the Company that the Written Resolutions be sent to the sole shareholder of the Company for signature.

IT WAS RESOLVED that subject to the due passing of the Written Resolutions, the directors be and are hereby authorised to file the Written Resolutions with the Registrar of Companies along with a form NM01 in respect of the change of name.

4. Close

There being no further business the Chairman declared the meeting closed

.....
Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5192078

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

ABSOLUTE TRUST LIMITED

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

EQ INVESTORS GROUP LIMITED

Given at Companies House on **19th November 2014**



Companies House



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