

(Company No. 05394416)

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**BIPB LTD (the "Company")**

Circulation Date 22 April 2016

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution be passed as a special resolution of the Company

**SPECIAL RESOLUTION**

THAT the registered name of the Company be changed from BIPB Ltd to Keyrus Ltd

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the resolution

The undersigned, being the sole person entitled to vote on the above resolution on the circulation date (being the sole eligible member of the Company for the purposes of section 289 of the Companies Act 2006) irrevocably agrees to the resolution

Signed

**KEYRUS GROUP LIMITED**

Date

22 April 2016

MONDAY



LD1

\*L55MVQ2Y\*

25/04/2016

#58

COMPANIES HOUSE

## NOTES

- (1) If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email to [Marc Stukkens@keyrus.com](mailto:Marc.Stukkens@keyrus.com). If you do not agree at all with the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- (2) Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- (3) Unless, on or prior to the expiry of 28 days from the Circulation Date, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
- (4) 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 to the Company.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 5394416

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

**BIPB LTD**

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

**KEYRUS LTD**

Given at Companies House on **25th April 2016**



**Companies House**



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