

Company Number: 05508386

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ITMSOIL MANAGEMENT LTD (IN ADMINISTRATION) (THE "COMPANY")

It is proposed that the following resolution (the "Resolution") be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a Special Resolution.

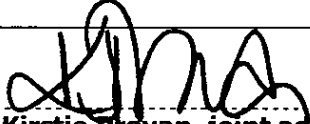
SPECIAL RESOLUTION

THAT the Company hereby change its registered name from Itmsoil Management Ltd to IS Management Receivables 2014 Ltd

Circulation date: 23/1/2014. The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

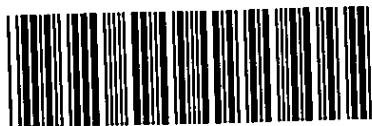
We, the undersigned, being the sole member of the Company who is entitled to vote on the Resolution on the circulation date, hereby signify my agreement to the Resolution.


Kirstie Provan, joint administrator
For and on behalf of Itmsoil Group Ltd (in administration)
As agent and without personal liability

Date of signature:

23 January 2014

FRIDAY



A03

A309J8U2

24/01/2014

#184

COMPANIES HOUSE

WE CERTIFY THAT THIS
IS A TRUE AND COMPLETE
COPY OF ITS ORIGINAL

TLT LLP

20 GRESHAM STREET
LONDON EC2V 7JE

for TLT LLP (NICHOLAS MODURAN)
23/1/2014



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5508386

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

ITMSOIL MANAGEMENT LTD

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

IS MANAGEMENT RECEIVABLES 2014 LTD

Given at Companies House on **27th January 2014**



Companies House



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