

Company No 05655607

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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**RESOLUTION IN WRITING**

of

**MIZUHO INVESTMENT MANAGEMENT (UK) LIMITED**  
**(the "Company")**

Mizuho Corporate Bank, Ltd being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, **RESOLVES**, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution

**SPECIAL RESOLUTION**

THAT the Company's name be changed to 3i DEBT MANAGEMENT INVESTMENTS LIMITED

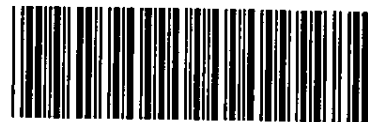
SIGNATURE

  
for and on behalf of 3i Debt Management Limited

DATE

15 February 2011

TUESDAY



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15/02/2011

319

COMPANIES HOUSE

## Notes

- 1 The circulation date of this resolution is 15 February 2011. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand.
- 3 This resolution must be passed by 14 March 2011. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5655607

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

**MIZUHO INVESTMENT MANAGEMENT (UK) LTD.**

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

**3I DEBT MANAGEMENT INVESTMENTS LIMITED**

Given at Companies House on **15th February 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES