

Company number 05667791

**WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

PASSED ON 15 DECEMBER 2009

SIP Advisory Limited (the "Company")

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution:

THAT the name of the Company be changed to Webb Capital Limited.

Signed

Director

Neil McCure

for and on behalf of SIP Advisory Limited

THURSDAY



PC1 *PSUGTFVU* 528
17/12/2009
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5667791

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

SIP ADVISORY LIMITED

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

WEBB CAPITAL LIMITED

Given at Companies House on **17th December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES