

Company no 05918123

The Companies Act 2006
Private company limited by shares
Written resolution
of
Close Cumulus (Nominee) Limited

6 December 2010 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Close Cumulus (Nominee) Limited (the "**Company**") propose that the resolution below is passed as a special resolution (the "**Special Resolution**")

Special Resolution

That the Company's name be and it is changed to "Cumulus (Nominee) Limited" with effect from the passing of this special resolution

Important

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the company entitled to vote on the resolution on the Circulation Date (see *Notes 4 and 5*), hereby irrevocably agrees to the Special Resolution



duly authorised signatory
for and on behalf of
Close Cumulus (General Partner) Limited

Number of ordinary shares 1

Date *6 December 2010*



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LD2 20/12/2010 28
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5918123

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

CLOSE CUMULUS (NOMINEE) LIMITED

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

CUMULUS (NOMINEE) LIMITED

Given at Companies House on **21st December 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES