

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)

Company No 05953466

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

IPSO CAPITAL LIMITED (Company)

Passed on 16th October 2012

On 16th October 2012 the following resolution was duly passed as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

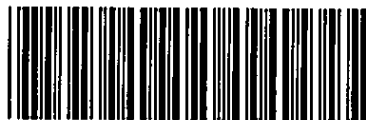
SPECIAL RESOLUTION

THAT the name of the Company be changed to City House Capital Limited



Company Secretary

THURSDAY



A1JS3961

A11

18/10/2012

#70

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5953466

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

IPSO CAPITAL LIMITED

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

CITY HOUSE CAPITAL LIMITED

Given at Companies House on **19th October 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES