

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5958038

The Registrar of Companies for England and Wales hereby certifies that

DISCIPLE HOLDCO LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

CATHEDRAL CAPITAL (INVESTMENTS) LIMITED

Given at Companies House, London, the 12th April 2007



\*C05958038B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

193569



**Written Resolution**

**Of**

**Company Name:** Disciple Holdco Limited

**Registered Address:** 5<sup>th</sup> Floor, Fitzwilliam House, 10 St Mary Axe, London EC3A 8EN

**Company Number:** 5958038

**Share Class:** Ordinary shares

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to

Cathedral Capital (Investments) Limited

Dated this 10 day of April 2007.

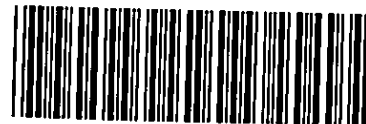
**Signed:**

.....  
Peter David Scales  
Director

.....  
John Anthony Lynch  
Director

On behalf of Disciple Topco Limited (Registered no. 5958018)  
of  
5th Floor, Fitzwilliam House, 10 St Mary Axe, London EC3A 8EN  
Registered holder of 40,408,157 Ordinary shares

THURSDAY



LD1

12/04/2007

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COMPANIES HOUSE